

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

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☆ U. S. GPO: 1972 - 456-977

☐ Closed

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Employee

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date Charged

Employee

Location

F B I

Date: 4/4/68

Transmit the following in _____
(Type in plaintext or code)Via Airtel REGISTERED MAIL
(Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)

Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 3/4/681. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 682. A. Number of man days expended on this program during the recently concluded month: 1322B. Number of man days expended on this program during the previous month: 11343. A. Total number of Top Echelon Criminal Informants now active in this Division: [redacted]B. Number of Top Echelon Criminal Informants developed during the recently concluded month: [redacted]4. A. Total number of La Cosa Nostra members identified to date in this Division: 516B. Number of La Cosa Nostra members identified as such during the recently concluded month: 1

3 - Bureau (RM)

1 - New York (92-1965) (COLOMBO)

1 - New York (92-3603) (DI GREGORIO)

1 - New York (92-657) (GAMBINO)

1 - New York (92-658) (GENOVESE)

1 - New York (92-665) (LUCHESE)

1 - New York (92-2300) (LCN)

2 - New York (92-632)

92-665-1723

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1968	APR 11 1968
FBI - NEW YORK	

(15)

Approved: JFM/tw
Special Agent in Charge

Sent _____ M Per _____

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NY 92-632

5. RESULTS OF PROSECUTIVE ACTION -
FBI JURISDICTION

In case entitled, [redacted]
[redacted] - FUGITIVE, [redacted] aka;
[redacted] - VICTIM; ITAR - EXTORTION", (Bufile
166-2735) (NYfile 166-1338), on 3/18/68, jury returned guilty
verdict as to defendant [redacted] To date [redacted] not
sentenced.

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[redacted] ITAR - GAMBLING;
ITWI; CONSPIRACY" (OO: NY) (Bufile 165-1251) (NYfile 165-588),
on 2/26/68 [redacted] appeared before USDJ, SDNY, and was
sentenced to two years imprisonment, execution of sentence
suspended, and placed on two years probation.

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On 3/26/68, [redacted] appeared before USDJ, SDNY,
and sentenced to two years imprisonment, execution of sentence
suspended, and placed on two years probation.

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....110

B. Case Identification - Status

OTHER - Sealed

NY 92-632

On 3/21/68, NYO arrested [redacted] LCN member of GAMBINO "family" for complicity in the hijacking of furs valued at over one million dollars. He is one of a substantial ring of fur thieves taken into custody; the others are not known to have LCN credentials.

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[redacted] aka; [redacted] aka - FUGITIVE; [redacted] aka - FUGITIVE; [redacted] VICTIM; ITAR - EXTORTION; CONSPIRACY. On 2/20/68, AUSA, SDNY, authorized filing of complaint charging [redacted] and [redacted] with violation of Title 18, Sections 371 and 1952, USC. On 2/21/68, [redacted] and [redacted] were arrested by BuAgents and were released on \$10,000 bond.

ANTONIO CORALLO aka; ET AL; ITAR - BRIBERY - CONSPIRACY (Bufile 92-3562). Subjects indicted. No trial date set.

[redacted] aka; PERJURY (Bufile 74-2210). One subject arrested 4/20/66; no date has been set for trial.

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UNSUBS (2); JOSEPH BONANNO - VICTIM; OOJ (Bufile 74-1629). Victim arrested 5/17/66; no date has been set for trial.

[redacted] aka; ET AL; HOBBS ACT (Bufile 92-9333). Two subjects arrested 3/23/67, and indicted same date. Trial date has not been set.

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[redacted] ET AL; TFIS (Bufile 15-56109). [redacted] arrested 8/24/67. No date for trial set.

[redacted] ANTHONY CONTI; JOHN ANGELO; TFIS (Bufile 15-58238). [redacted] and CONTI to be sentenced.

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SALVATORE ALBANESE; ET AL; TFIS (Bufile 15-42035). New trial ordered 9/25/67; previously convicted 4/24/64; on trial calendar for 11/6/67.

[redacted] aka; ET AL; ITLT; OOJ (Bufile 144-205). Subject surrendered to USA, SDNY, 9/15/65; arraigned same date and no trial date set.

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NY 92-632

[redacted] ITLT (Bufile 144-384).
Complaint filed 9/15/67, and [redacted] was arrested same date.
No trial date set.

[redacted] ITWI (Bufile 165-127). Subject
[redacted] was indicted on 8/24/64; however, no trial
date has been set.

[redacted] ITWI (Bufile 165-436). Subject indicted
by PCNY, SDNY, 3/9/66; trial is anticipated to commence
in early 1968.

[redacted] ITWI (Bufile 165-470).
Subjects were arrested 3/5/64, and to date no trial date
set.

[redacted] Et Al; ITWI (Bufile 165-453). Subjects
arrested 3/5/64; indicted 4/14/65. Scheduled for trial
11/28/67; no trial date set.

[redacted] Et Al; ITWI (Bufile 165-548). Subject [redacted]
was indicted on 4/15/65; however, no trial date has been
set. Subject [redacted] arrested 3/5/64; no trial date set.

[redacted] ITWI (Bufile 165-549). Subject [redacted]
was indicted on 4/14/65; however, no trial date has been
set.

[redacted] ITWI (Bufile 165-507). Subject arrested
3/5/64; no trial date has been set.

NY 92-632

[redacted] ITWI (Bufile 165-585). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

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[redacted] ITWI (Bufile 165-613). Subject [redacted] indicted 11/13/64; however, no trial date has been set.

[redacted] ITWI (Bufile 165-639). [redacted] indicted 4/14/65, and arrested 3/5/64; no trial date has been set.

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[redacted] ITWI (Bufile 165-661). Subject [redacted] was indicted 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-807). Subject indicted 4/14/65; however, no trial date has been set.

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[redacted] ITWI (Bufile 165-834). Subjects arrested 3/6/64. AUSA, SDNY, had declined prosecution; complaint has not been dismissed.

[redacted] ITWI; ITAR - GAMBLING (Bufile 165-1621). Subject indicted 2/18/65; no trial date has been set.

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[redacted] aka; ET AL; ITAR - GAMBLING (Bufile 166-155). Complaint filed 10/4/66; arrested 10/5/66, and probable trial date is April, 1968.

[redacted] aka - FUGITIVE, [redacted]
[redacted] aka; [redacted] aka; [redacted] aka;
[redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY
(Bufile 166-1819). [redacted] indicted 5/7/66, and
[redacted] indicted 6/23/66; no trial date set.

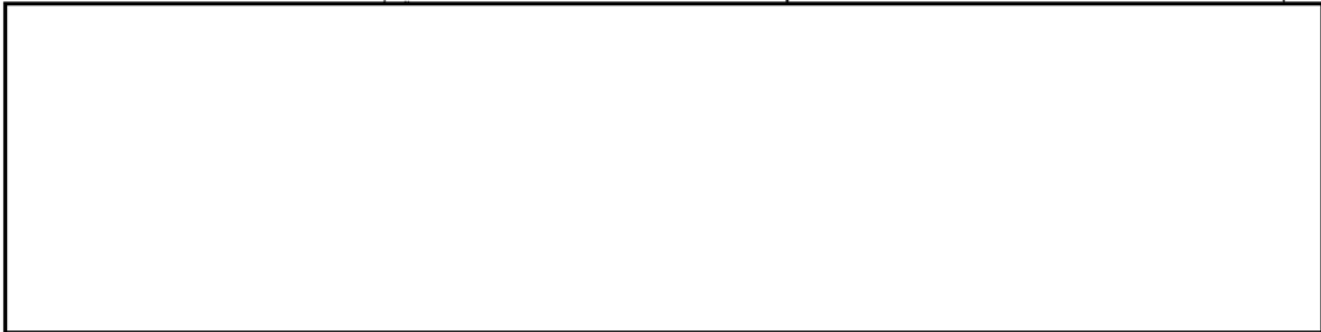
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[redacted] ET AL; GAMBLING CRUISE ABOARD "SS OLYMPIA", 11/4/66 - 11/7/66; ITAR - GAMBLING; CHS - GAMBLING (Bufile 166-2894). On 1/27/67, seven subjects were indicted; however, one of the subjects, PETER MARIO MARTELLA, murdered 10/14/67. No trial date set.

[redacted] aka - FUGITIVE; [redacted]
[redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CON-
SPIRACY (Bufile 166-2933). Subject [redacted] indicted 1/11/67;
however, no trial date set.

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NY 92-632



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[redacted] aka: [redacted]
[redacted] UNSUB; aka [redacted]
[redacted] - VICTIM; ITAR - EXTORTION; ITSP; CONSPIRACY (Bufile 166-3448). Subject [redacted] arrested 9/20/67, and subject [redacted] arrested 9/21/67. No indictment yet received; no trial date set.

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[redacted] ITWP (Bufile 168-522). Complaint filed SDNY 6/4/64; subject arrested 6/8/64, and to date, no trial date set.



OTHER -Sealed

[redacted] aka; ET AL; ITWP, ITWI, ITAR - GAMBLING (Bufile 168-665). Both subjects arrested 9/2/65, and it is anticipated they will come to trial during early 1968.

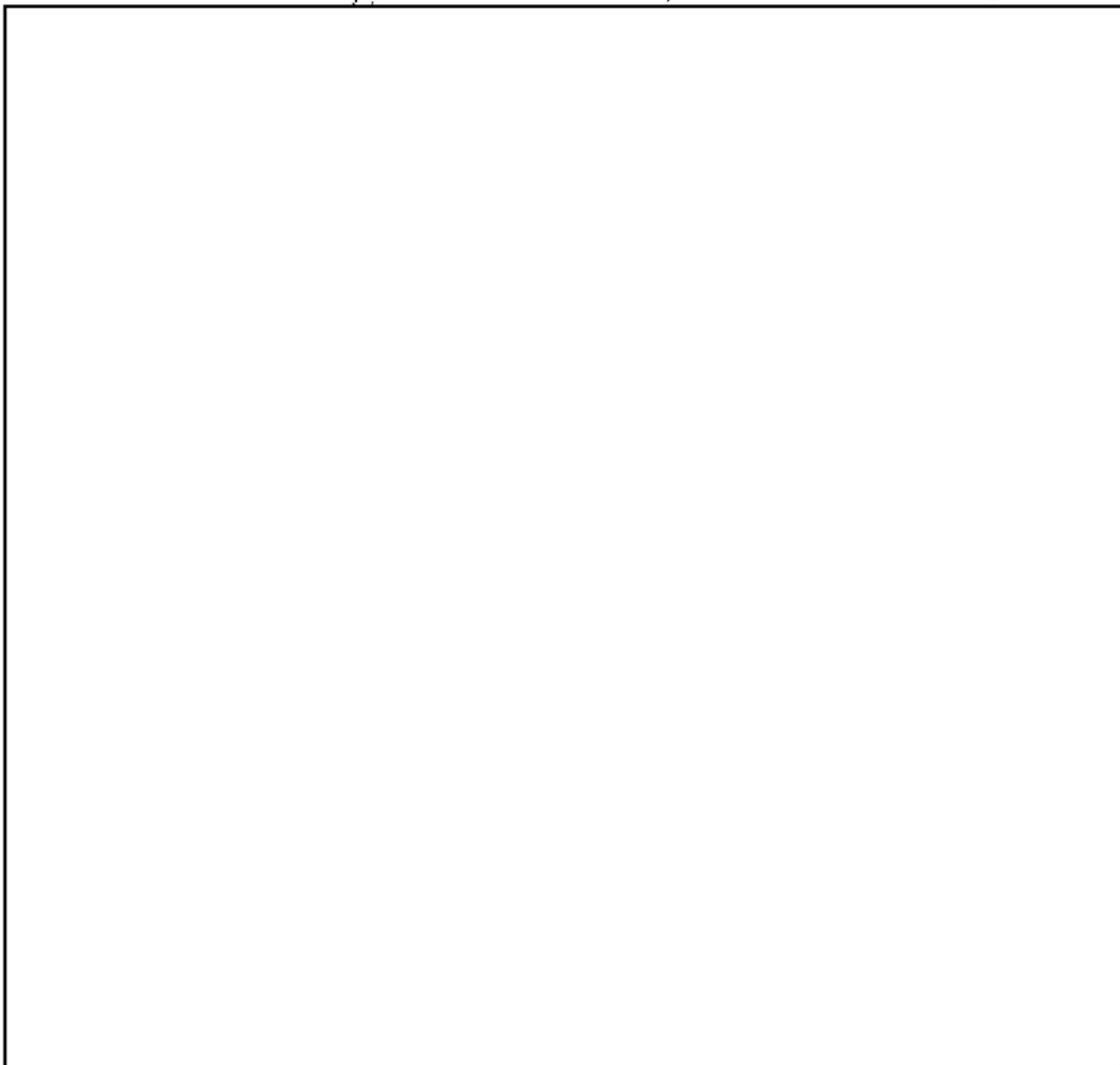
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7. ACTION BY REGULATORY AUTHORITIES

No action was taken in March, 1968, by local regulatory agencies on the basis of information furnished them by FBI, NYO.

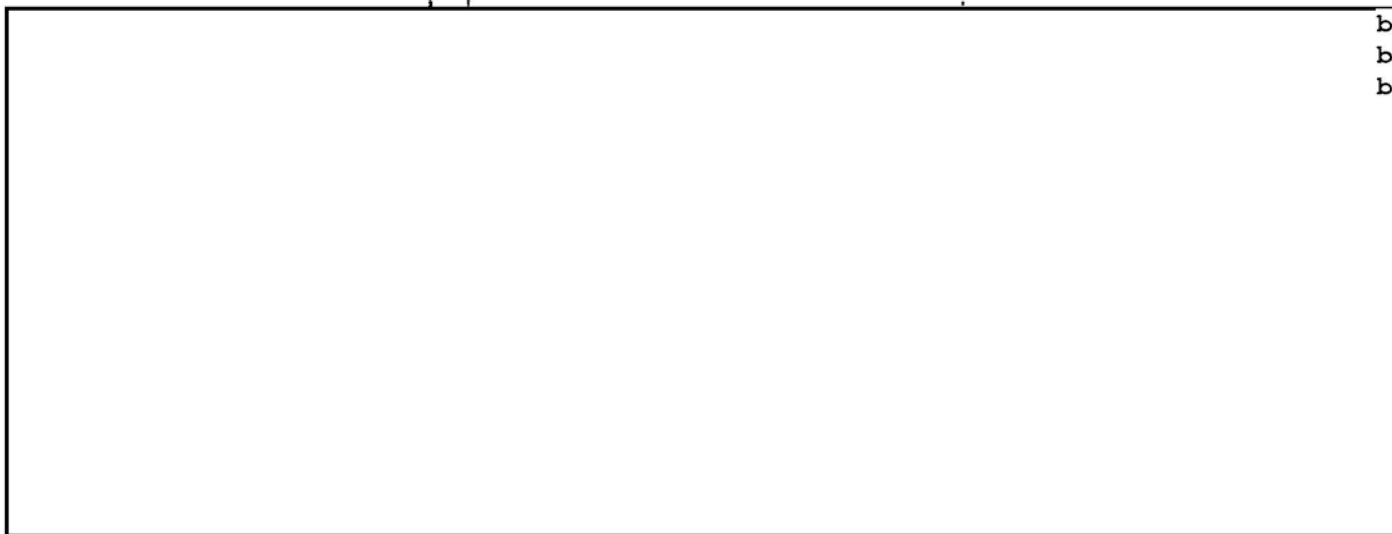
NY 92-632

8. PROSECUTIVE ACCOMPLISHMENTS



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NY 92-632



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NY 92-632

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION
OF GAMBLING INFORMATION TO OTHER LAW ENFORCE-
MENT AGENCIES IN THE New York
DIVISION DURING THE PERIOD 3/1-31/68 :

Raids conducted by other agencies	8
Individuals arrested	72
Convictions	0
Amount of money seized	0
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES
RAIDED DURING THE PERIOD _____ :

Policy Wheels and NumbersBookmakingCasino Gambling

\$400,000

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC, New York (92-2300)

DATE: March 29, 1968

FROM : SAC, Miami (92-853)(P)

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

OO: New York

On February 26, 1968, [redacted] advised that

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② - New York
1 - Miami

(3)

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134 not copies
1-92-1275 (Transmittal)
1-92- (Results)
① 92-665 (Purchase)

92-665-1724

92-2300

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1968	
FBI - NEW YORK	

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4 plr handle dissemination



F B I

Date: 5/3/68

Transmit the following in _____
(Type in plaintext or code)Via Airtel REGISTERED MAIL
(Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTSRe my airtels 4/4/68 and 5/1/68.1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 742. A. Number of man days expended on this program during the recently concluded month: 1481B. Number of man days expended on this program during the previous month: 13223. A. Total number of Top Echelon Criminal Informants now active in this Division: [redacted]B. Number of Top Echelon Criminal Informants developed during the recently concluded month: [redacted]4. A. Total number of La Cosa Nostra members identified to date in this Division: 514B. Number of La Cosa Nostra members identified as such during the recently concluded month: 1

3 - Bureau (RM)

- 1 - New York (92-1965) (COLOMBO)
- 1 - New York (92-3603) (DI GREGORIO)
- 1 - New York (92-657) (GAMBINO)
- 1 - New York (92-658) (GENOVESE)
- ① - New York (92-665) (LUCHESE)
- 1 - New York (92-2300) (LCN)
- 2 - New York (92-632)

92-665-1727

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1968	FBI - NEW YORK

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

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NY 92-632

5. RESULTS OF PROSECUTIVE ACTION -
FBI JURISDICTION.

In case entitled, [redacted] aka;
[redacted] aka - FUGITIVE, [redacted]
[redacted] aka; [redacted] - VICTIM;
ITAR - EXTORTION; CONSPIRACY" (Bufile 166-2735)
(NY File 166-1338), on 3/18/68, a jury in the USDC,
SDNY, returned guilty verdict charging [redacted] with
violation of Title 18, Section 371, U.S. Code. On
4/17/68, [redacted] was sentenced in the USDC, SDNY, to
five years custody of the Attorney General. AUSA, SDNY,
advised expected [redacted] to appeal his conviction.

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In case entitled, [redacted] ITWI; ITAR - GAMBLING"
(Bufile 165-1620) (NY File 165-860), a FGJ, SDNY, returned
an indictment on 2/18/65, charging [redacted] with violation of
Title 18, Section 1084 and 1952, U.S. Code. On 3/29/68,
the AUSA, SDNY, advised that the outstanding indictment
against [redacted] had been nolle prosequi in view of the fact
that at the time of the trial statements made by the USA
before the jury and the trial judge which resulted in a
mistrial for prejudice were tantamount to barring a retrial
because it would in fact amount to double jeopardy.

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6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....111

B. Case Identification - Status

Referenced NY airtel, 5/1/68, enclosing appropriate
LHM, identified each case and the status thereof in compliance
with Bureau letter to Albany, 4/25/68.

7. ACTION BY REGULATORY AUTHORITIES

No action was taken in April, 1968, by local
regulatory agencies on the basis of information furnished
by FBI, NYO.

NY 92-632

8. Prosecutive Accomplishments

[Redacted Content]

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NY 92-632



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b7D

NY 92-632

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION
 OF GAMBLING INFORMATION TO OTHER LAW ENFORCE-
 MENT AGENCIES IN THE New York
 DIVISION DURING THE PERIOD 4/1-30/68 :

Raids conducted by other agencies	5
Individuals arrested	29
Convictions	0
Amount of money seized	0
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES
 RAIDED DURING THE PERIOD 4/1-30/68 :

Policy Wheels and NumbersBookmakingCasino Gambling

\$160,000

\$120,000

F B I

Date: 6/4/68

Transmit the following in _____
(Type in plaintext or code)Via Airtel REGISTERED MAIL
(Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTSRe my airtels 5/1/68 and 5/3/68 and Bulet to Albany 4/25/68.
Enclosed are 3 LHM re crime figures awaiting prosecution.1. Number of men assigned exclusively to the Criminal Intelligence
Program in this Division: 732. A. Number of man days expended on this program during the
recently concluded month: 1504B. Number of man days expended on this program during the
previous month: 14813. A. Total number of Top Echelon Criminal Informants now
active in this Division: [redacted]B. Number of Top Echelon Criminal Informants developed
during the recently concluded month: [redacted]4. A. Total number of La Cosa Nostra members identified to
date in this Division: 513B. Number of La Cosa Nostra members identified as such
during the recently concluded month: 0

- 3 - Bureau (RM) (Encls. 3)
- 1 - New York (92-1965) (COLOMBO)
- 1 - New York (92-3603) (DI GREGORIO)
- 1 - New York (92-657) (GAMBINO)
- 1 - New York (92-658) (GENOVESE)
- ① - New York (92-665) (LUCHESE)
- 1 - New York (92-2300) (LCN)
- 2 - New York (92-632)

92-665-1731

SEARCHED	INDEXED
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22 JUN 1968	
FBI - NEW YORK	

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Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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NY 92-632

5. RESULTS OF PROSECUTIVE ACTION -
FBI JURISDICTION

In case entitled, "CARMINE PERSICO aka; HUGH MC INTOSH; SALVATORE ALBANESE, RALPH SPERO; GEORGE LA FANTE; TFIS" (Bufile 15-42035), on 5/9/68 a trial jury in USDC, EDNY, returned a verdict of guilty on charge of violation of Title 18, Section 659, USC. PERSICO, a "caporegima" in the COLOMBO "family", and co-defendants have not yet been sentenced.

In the case entitled, [redacted] aka; ET AL; ITAR - PROSTITUTION; ITAR - CONSPIRACY; ITAR - AIDING AND ABETTING; PERJURY" (OO: Cleveland) (Bufile 31-91908, NYfile 166-2008), on 5/3/68, [redacted] aka; [redacted] aka; and [redacted] aka, were arrested by Buagents of the NYO on the basis of indictments which had been returned on 4/26/68, by a FGJ, Cleveland, Ohio, charging them with violation of Title 18, Sections 1952 and 2, US Code. Subjects arraigned before USC, SDNY, 5/3/68, and released on their own recognizance.

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6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....128

B. Case Identification - Status

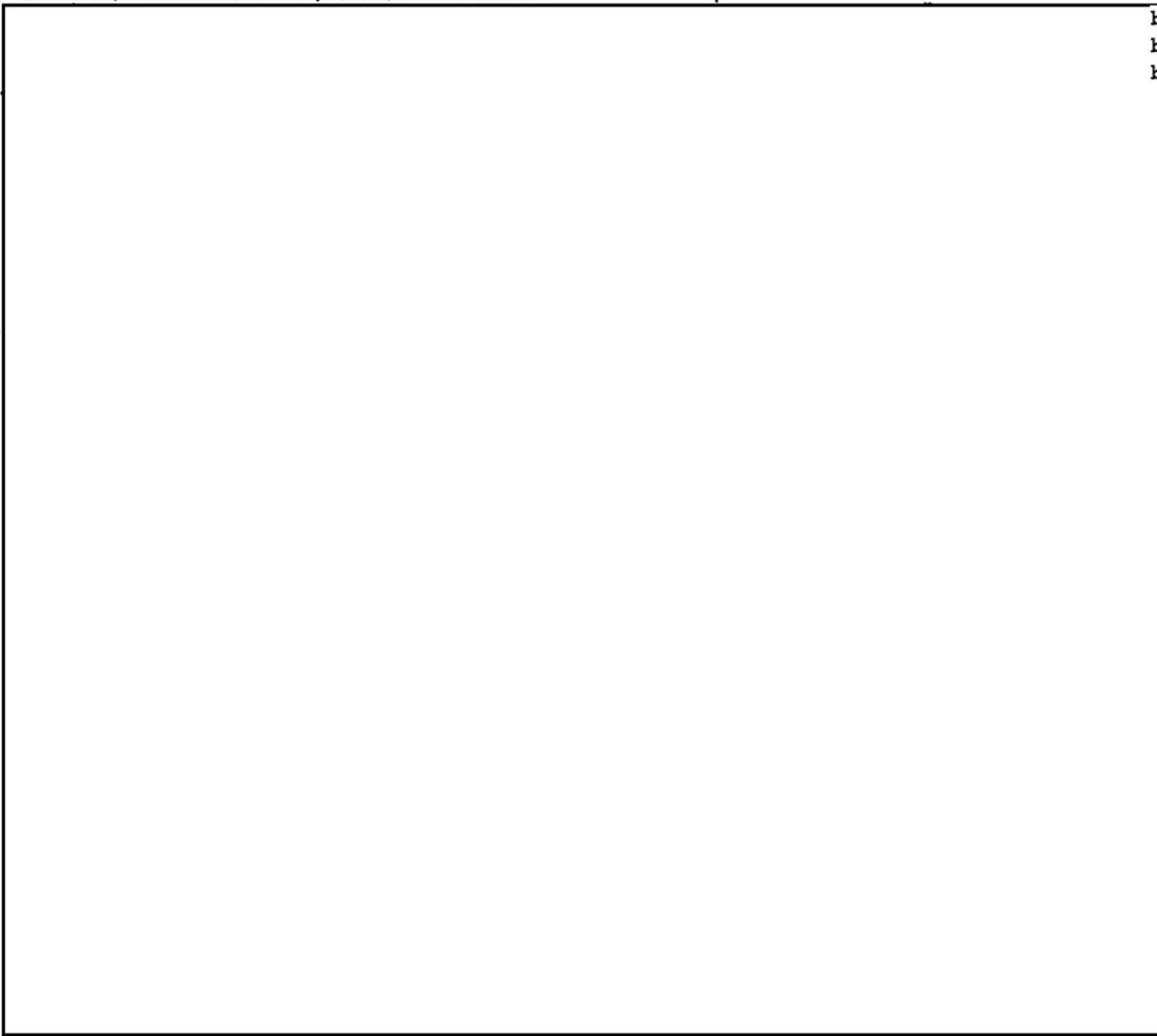
Summary is enclosed herewith.

7. ACTION BY REGULATORY AUTHORITIES

On 5/9/68, FRANK PASQUA, LCN member, was arraigned in the USDC, EDNY, Brooklyn, on an indictment charging him with violations of Federal Tax regulations. Upon plea of not-guilty he was admitted to a \$5,000 bond; no trial date has been set. This was the result of close collaboration between IRS and FBI over the past three years.

NY 92-632

8. PROSECUTIVE ACCOMPLISHMENTS



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ACCOMPLISHMENTS RESULTING FROM DISSEMINATION
OF GAMBLING INFORMATION TO OTHER LAW ENFORCE-
MENT AGENCIES IN THE New York
DIVISION DURING THE PERIOD 5/1-31/68 :

Raids conducted by other agencies	3
Individuals arrested	27
Convictions	0
Amount of money seized	0
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES
RAIDED DURING THE PERIOD _____

Policy Wheels and Numbers

Bookmaking

Casino Gambling

\$160,000

F B I

Date: 7/3/68

Transmit the following in _____
(Type in plaintext or code)Via Airtel REGISTERED MAIL
(Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTSRe my airtel 6/4/68.

Enclosed are 3 LHM re crime figures awaiting prosecution.

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 72
 2. A. Number of man days expended on this program during the recently concluded month: 1313
B. Number of man days expended on this program during the previous month: 1504
 3. A. Total number of Top Echelon Criminal Informants now active in this Division: [redacted]
B. Number of Top Echelon Criminal Informants developed during the recently concluded month: [redacted]
 4. A. Total number of La Cosa Nostra members identified to date in this Division: 512
B. Number of La Cosa Nostra members identified as such during the recently concluded month: 0
- 3 - Bureau (RM) (Encls. 3)
1 - New York (92-1965) (COLOMBO)
1 - New York (92-3603) (DI GREGORIO)
1 - New York (92-657) (GAMBINO)
1 - New York (92-658) (GENOVESE)
0 - New York (92-665) (LUCHESE)
1 - New York (92-2300) (LCN)
2 - New York (92-632)

[redacted]
(16)

92-665-1734

SEARCHED	INDEXED
SERIALIZED	FILED
72	
FBI - NEW YORK	

b7E

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b7CApproved: _____ Sent _____ M Per _____
Special Agent in Charge

NY 92-632

5. RESULTS OF PROSECUTIVE ACTION -
FBI JURISDICTION

On 6/25/68, [redacted] of the International Brotherhood of Production, Maintenance and Operating Employees, Local Union 10, NYC, was arrested by FBI, NY, and charged with violation of Section 1954, USC, Title 18, for receiving \$3,000 kickback. Following arraignment on a bench warrant issued in the SDNY, [redacted] was released on bond.

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6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....129

B. Case Identification - Status

Summary is enclosed herewith.

7. ACTION BY REGULATORY AUTHORITIES

[redacted]

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8. PROSECUTIVE ACCOMPLISHMENTS

[redacted]

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NY 92-632



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NY 92-632

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION
 OF GAMBLING INFORMATION TO OTHER LAW ENFORCE-
 MENT AGENCIES IN THE New York
 DIVISION DURING THE PERIOD 6/1-30/68 :

Raids conducted by other agencies	6
Individuals arrested	41
Convictions	0
Amount of money seized	0
Value of paraphernalia seized or destroyed	\$25.000

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES
 RAIDED DURING THE PERIOD _____:

Policy Wheels and Numbers

0

Bookmaking

0

Casino Gambling

0



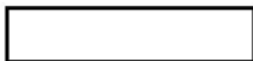
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SAC, NEW YORK

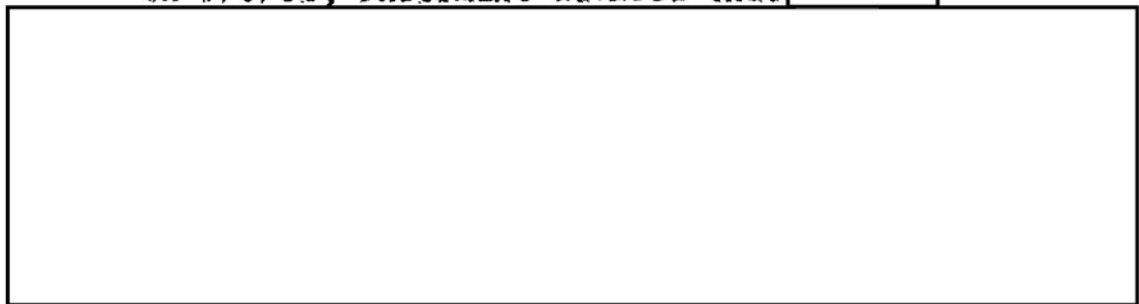
7/9/68

SA  #221

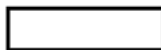
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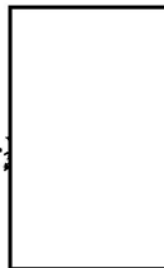
On 7/3/68, informant advised that 



- 1 - New York (92-665) *fu*
- 1 - New York (92-2091)
- 1 - New York (92-2086)



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92-665-1735

SEARCHED	INDEXED
SERIALIZED	FILED
22	FBI - NEW YORK



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 03/09/2023**Title:** (U) 92-NY-665 SEC 002 SER 2 ONLY.pdf**Approved By:**b6
b7c**Drafted By:****Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

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UNCLASSIFIED

FILE 72 665 Date 11/26
Class. Case No. Last Serial

☐ Pending ☐ Closed

SERIAL #

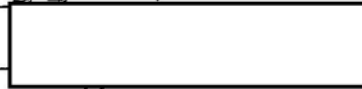
Description of Serial

Date
Charged

2

7/21/53 renew

7 SA



Paul G. R. H.

with my self

11/26/58

RECHARGE Employee

Date _____

To _____ From _____

Employee

Location

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Serials 98 thru 200 are now
Serial 2 of 92-665

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

FEDERAL BUREAU

of

INVESTIGATION

See also Nos. _____

74-111
10-11-44
10-11-44

OUT FILE
10-11-44
10-11-44



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10/31/52

THOMAS LUCHESE, was
Info Concerning

On this date [redacted]
[redacted] furnished the
writer and SA [redacted] with the attached.

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[redacted] stated that he furnished the attached
in the strictest of confidence and under no circumstances
should his name ever be revealed.

SA [redacted]

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per [redacted]

62-11190-1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1952	
FBI - NEW YORK	

94-419 Subfile 19-98 [redacted]

SAC
ASAC 1
ASAC 2
SEC. 1
SEC. 2
SEC. 3
SEC. 4
SEC. 5
SEC. 6
SEC. 7
SEC. 8
SEC. 9
SEC. 10
SEC. 11
SEC. 12
NIGHT SUPERVISOR
PROPERTY CLERK
TRAINING UNIT

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FBI Combs

Luchese Past

For Deportation

Evidence

CLIPPING FROM THE

N. Y. N.Y. POST
DATED NOV 18 1952
FORWARDED BY N. Y. DIVISION

62-11190-2
62-11190-2

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 19 1952	
FBI - NEW YORK	

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94-419 Subj 19-100

By ROBERT WILLIAMS

The threat of deportation haunted Italian-born Thomas (Three-Finger Brown) Luchese Saturday as he found himself exposed by the State Crime Commission as the sinister successor to Frank Costello's racket barony.

Two Immigration agents sat in the Supreme Court hearing room where commission witnesses stripped Luchese of his shadowy privacy. FBI agents, meanwhile, were known to be tracking down every significant move made by Luchese since he entered the country in 1911.

A legal pitfall confronted the swarthy little garment manufacturer, meanwhile, in the form of an SCC subpoena to take the witness stand at the public hearing.

Aware of the danger, Luchese obtained an order from Supreme Court Justice Greenberg Thursday directing the SCC to show cause Tuesday why the subpoena should not be thrown out.

Some of the 600 pages of private testimony Luchese has given the state agency was aired by the commission Friday—and all of it, by order of Chairman Proskauer, has been made part of the public hearing record.

It was still questionable, therefore, that the SEC would consider it necessary to put him on the griddle before an audience.

FBI Digs Into His Past

As far South as Miami, FBI agents were at work digging into the details of the Luchese story from the time he entered the U. S. to the date of his naturalization, Jan. 25, 1943.

The long-awaited SCC inquiry into underworld influence in politics hit high gear Friday with every prospect of momentous disclosure next week.

George White, agent-in-charge of New England for the U. S. Narcotics Bureau, revealed that a narcotics peddler was slain in Harlem just two months ago after he named Luchese as Frank Costello's successor.

Missing Piece Supplied

Armand Chankalian, 49, administrative assistant in the U. S. Attorney's office, supplied the next big piece in the SCC's jigsaw portrait of Three-Finger Brown.

A few hours after he testified, his superior, U. S. Atty. Lane, announced that at the request of Atty. Gen. McGranery, a complete transcript of Chankalian's testimony would be forwarded to Washington "for such action as he deems appropriate."

Lane pointed out that Chankalian is a civil service employee of the department and that any

Continued on Page 16

Continued from Page 5

action taken in the matter would have to conform to civil service regulations.

Lane said he would not discuss the testimony until he had seen the official transcript of the hearing.

From City Hall, a flurry of details arose over charges made before the SCC that bookmaker Erickson had received favored treatment while serving his two-year prison term on Rikers Island.

The prison warden, Milton Klein, had told the commission Thursday that Erickson had received 134 passes for "bench visits" that permit prisoners and visitors to talk without being separated by a screen.

Klein said that during this same period, the other 2,400 prisoners combined received 183 such passes. The warden said he had been ordered by Correction Commissioner Williams to give Erickson a "desirable job" and other privileges.

Williams, through his secretary, denied the favored treatment allegation. He said the "bench visit" passes were not unusual, but were being reduced in number.

Impellitteri backed Williams, saying the charges against Williams already had been probed by Investigation Commissioner Shells. The mayor said Williams gave a satisfactory explanation about the large number of visits, but he declined to make public the explanation.

Chankalian acknowledged having introduced his long-time friend to numbers of prominent public persons. He also admitted going to Albany and conferring with Gov. Dewey in 1943 in the

hope of obtaining a State Parole Board "good conduct certificate" for Luchese to erase the stain



I. DANIEL NEUSTEIN

of a 1921 grand larceny conviction for auto theft.

He abandoned his efforts, said Chankalian, when Luchese told him to "stay out of it." Although there was no evidence that Dewey played any part in it, Luchese got his clean bill of health from the Parole Board by May, 1950.

Chankalian said he had no idea that Luchese had been arrested in three murder investigations until the 1950 mayoral campaign in which Mayor Impellitteri was elected to City Hall.

Three-finger Brown's name was injected into the campaign by State Industrial Commissioner Corsi, Republican nominee, who named him as an undercover supporter of Impellitteri. Corsi charged that other underworld leaders, including Costello, Joe

Adonis and Vito Genovese, were quietly backing the Democratic-Liberal candidate, former Supreme Court Justice Pecora.

When he heard the charges, said Chankalian, he went to see Luchese and informed him that he could no longer hobnob with him. It was then Luchese informed him that the Parole Board had given him a good-conduct certificate.

The private testimony or as much of it as was read in the hearing room, of Luchese, disclosed admissions of an imposing array of friends and acquaintances both in the underworld and public life.

It jibed with the veritable parade of Tammany district leaders who took the stand Thursday and blandly admitted friendships of one degree or another with Costello, bookmaker Frank Erickson, Trigger Mike Coppola, Joey Rao, Willie Moretti, Joe Adonis and Luchese himself.

Mayor Impellitteri, one of the many officials whom Luchese acknowledged knowing for four or five years, insisted at City Hall that it was no friendship.

Impellitteri said he had known Luchese "as a reputable dress manufacturer" whom he met "infrequently and always at public occasions." He said he never knew Luchese as "Three-Finger Brown."

One of the high-points of Friday's hearing was the reading of a transcript of a phone conversation Chankalian allegedly made to Luchese at his home at 106 Parsons Blvd. in Malba, Queens, Dec. 11, 1950.

Ben A. Matthews, chief counsel to the SCC, said the transcript was obtained from District Hogan's office. The most interesting aspect was a reference to the "big guy" and "the boss." Far from knowing who any such individual was, Chankalian insisted he couldn't even remember the conversation.

Another committee witness, I. Daniel Neustein, deposed Tammany leader of the Sixth A.D. on the Lower East Side, testified later that Costello was frequently referred to as "the Boss" around Tammany Hall.

Neustein, incidentally, said he lost his district leadership to Sidney Moses because "the Boss didn't want me around any longer."

At the outset of the hearings, Chairman Proskauer made it clear that the SCC was not aiming at producing evidence for prosecutions. He said the data gathered would be used in making recommendations to the Legislature aimed at protecting

the government from underworld inroads.

FBI and Immigration agents, however, watched the proceedings for any technicality which might be used to relieve Luchese of his naturalization and send him back to Palermo.

Lucky Luciano, an acknowledged Luchese pal of old, was

given the trans-Atlantic heave-ho as an undesirable alien after his conviction as the ranking vice overlord. But Luciano was never naturalized and the process was simpler.

The government is proceeding against Costello, who is doing time for perjury in Atlanta Federal Penitentiary, with the same goal.

SAC
 ASAC 1
 ASAC 2
 SEC. 1
 SEC. 2
 SEC. 3
 SEC. 4
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 SEC. 6
 SEC. 7
 SEC. 8
 SEC. 9
 SEC. 11
 SEC. 12
 NIGHT SUPERVISOR
 PROPERTY CLERK
 TRAINING UNIT

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DEPORT LUCHESE

94-419 Subf. 19-101-mow
(2-11190-3)

CLIPPING FROM THE
 N.Y. MIRROR
 DATED NOV 18 1952
 FORWARDED BY N. Y. DIVISION

SEARCHED.....INDEXED.....
 SERIALIZED.....FILED.....
 NOV 20 1952
 FBI - NEW YORK

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The U. S. Government moved yesterday to strip Thomas (Three-Finger Brown) Luchese of his citizenship and deport him, as an undesirable alien, on grounds that he lied about his criminal record when he became a naturalized American.

Attorney-General McGranery, in Washington, ordered



THOMAS (THREE-FINGER BROWN) LUCHESE

U. S. Attorney Parker, in Brooklyn, to file a petition today, seeking to revoke the citizenship of Luchese, central figure in the current explosive State Crime Commission probe. The petition will be the first step in the Federal drive to send the racketeer back to Italy, McGranery said.

Luchese—whose name appeared in government records as Luckese, and who was born Gaetano Lucche in Palermo, Sicily—has been under FBI investigation for two months.

In his application for citizenship, filed in 1936, the heavy-set immigrant, who entered this

country in 1911, admitted only one arrest—a 1921 conviction for auto theft in Suffolk County, for which he served three years and eight months.

He reported he had not been

Continued on Page 20

U. S. Moves To Deport Luchese

Continued from Page 3

arrested on any other charge, McGranery said, whereas the FBI investigation revealed that he had been arrested four other times—on a homicide charge in 1928, a second homicide arrest in 1930, for "investigation" in 1931, and for "inquiry" in 1932.

All of these arrests, McGranery told reporters, ended in discharge, dismissal, or "no disposition"—but the naturalization laws specify that applicants must list all arrests, whether resulting in convictions or not.

Luchese obtained his first papers in October, 1936, his second papers July 13, 1940, and was sworn in as a citizen Jan. 30, 1943, in Newark. His last-known address was Malba, Queens.

McGranery also has instituted similar proceedings against Costello, whom Luchese allegedly succeeded as crime overlord.

A U. S. narcotics agent last week told the state crime probers that Luchese—who listed his occupation as the Braunell, Ltd., garment manufacturing concern at 253 W. 37th St.—has become the "coordinator" of the dope traffic in the United States.

New York, N. Y.
November 19, 1952

MEMO:

THOMAS LUCHESE, wa/ "Three-Finger" Brown
DENATURALIZATION MATTER

The New York Office of National Broadcasting Company called at 9:05 PM, this date and inquired if the FBI was planning to issue a wanted flyer on the captioned individual. The caller who identified himself as [redacted] was advised that we had no comment.

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[redacted]
Special Agent

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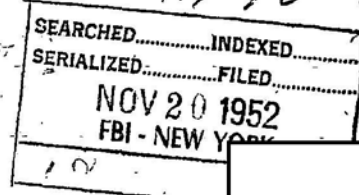
94-419 Sub 19-107
62-11190-8A

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILE.....
19 1952	
FBI - NEW YORK	

9:5 PM 11/20/52

Mr. Meyers of Bureau called.
He requested that the summons be
read to him in detail. He asked
that the complaint be summarized
which was done. The affidavit of
Fisher & Abruzzo's order were also read to him.

Meyers requested that
photostatic copies be made of
the summons, complaint, affidavit
and order and sent AMSD to
Mr. AM 11/21/52 at Coolidge
House.



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Office Memorandum • UNITED STATES GOVERNMENT

TO : File (62-11113)

FROM : SA [redacted]

SUBJECT: THOMAS LUCKESE, was.
INFO CONCERNING

DATE: 11/20/52

[redacted] and [redacted] of the law firm of SCHWARTZ AND FROELICH, 19 East 70th Street, NYC, were interviewed by SAS [redacted] on 11/20/52.

At the outset both [redacted] remarked that they could not understand what all the fanfare was about, inasmuch as LUCKESE was in their office yesterday afternoon for a period of two hours, leaving at about 5:30 p.m. [redacted] stated that during the time LUCKESE was present in the office he, [redacted] had telephoned Deputy Marshal [redacted] EDNY, and advised [redacted] that if he wanted to serve LUCKESE with papers he was at liberty to do so by coming over to their office and serving LUCKESE in their office. [redacted] then stated that [redacted] told him that he did not want LUCKESE in the SDNY but wanted him in the EDNY and that [redacted] was to bring him over to the EDNY. Both [redacted] then stated that they refused [redacted] this request and the matter was let stand at that point.

[redacted] then stated that the reason he would not have anything to do with causing LUCKESE's presence in the EDNY was because he stated he could see the whole picture of the incident causing a great deal of publicity and everybody involved trying to get into the act. He stated that after seeing the eleven o'clock news last night reflecting a televised scene of the Marshals in Brooklyn knocking on doors with legal papers being exhibited to the television audience, all he could picture was that if LUCKESE was served in the EDNY that there would be a galaxy of sound trucks, television cameras, newsmen, photographers, etc.

He stated that there was absolutely no reason for LUCKESE to be avoiding service of any kind. He said that he could not picture anything but trouble if his absence was continued and both [redacted] stated that they would never, under any circumstances, be a party to the obstruction of justice. [redacted] then stated that he was extremely interested in cooperating with this Bureau and, in fact, indicated that he had a great respect for the Bureau and Mr. Hoover. [redacted] stated that he was interested in having LUCKESE served in this civil matter with the least amount of fanfare involved. He said he would do all he could to effect the service of LUCKESE right in his office. He stated when he heard from LUCKESE he would do all he could to effect the service quietly with absolutely no publicity involved.

1-62-11113

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

NOV 20 1952
FBI - NEW YORK

62-11113-10
94-419 Sub 19-109

Office Memorandum • UNITED STATES GOVERNMENT

TO : Supervisor Joseph Wohl (62-11115)

DATE: 11/20/52

FROM : SA [REDACTED]

SUBJECT: THOMAS LUCKESE, was,
INFO CONCERNING

Pursuant to your instructions, I telephonically contacted Mr. Frank Parker, USA, EDNY, with respect to the question as to what is the next legal step or what can we in the FBI do if LUCKESE were to be located out of the State.

Mr. Parker advised [REDACTED]

1 - ~~NY 62-11118~~

62-11190-11

SEARCHED.....	INDEXED.....
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NOV 20 1952	
FBI - NEW YORK	

94-419 Subj 19-110 [REDACTED]

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

DATE: 11/20/52

FROM : Supervisor [REDACTED]

SUBJECT: THOMAS LUCKESE

SAC Boardman requested the answer to the following:

1. Ascertain from USA Frank Parker, EDNY, [REDACTED]

3. As soon as we have the summons in our possession, [REDACTED]
of the Bureau is to be called and furnished with the contents thereof.

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b7C94-419 Sub 19- 114 [REDACTED]
62-11170-15
SEARCHED.....INDEXED.....

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NOV 20 1952
FBI - NEW YORK

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York (62-33340)

DATE: 11/20/52

FROM : SA [REDACTED]

SUBJECT: THOMAS LUCKESE

I talked to USA Frank Parker, EDNY, and he advised [REDACTED]

[REDACTED]

I furnished all of the above information to [REDACTED] at the Bureau and he requested that the Bureau be immediately advised upon the issuance of the summons and complaint.

[REDACTED]

62-11190-17

SEARCHED.....	INDEXED.....
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NOV 20 1952	
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94-419 Sub 19-116 [REDACTED]

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Office Memorandum • UNITED STATES GOVERNMENT

TO : File (62-11115)

DATE: 11/20/52

FROM : SA [redacted]

SUBJECT: THOMAS LUCKESE, was.
INFO CONCERNING

At 12:25 p.m. this date I talked with Inspector [redacted] at the Bureau and advised him that two of our Agents had interviewed [redacted] attorney for LUCKESE, at 19 East 70th Street.

[redacted] told the Agents that yesterday LUCKESE was in his office for two hours and he, [redacted] called the U. S. Marshal, EDNY, and said he would make LUCKESE available for service at his office. The Marshal thereupon told him he would not come to New York but would only serve him in the EDNY, to which [redacted] replied that he would not bring his client to the EDNY.

[redacted] told the Agents that his client was afraid of television cameras, etc. being placed at the time he is served with the summons and he said he would be very happy to cooperate with the FBI if this could be avoided. The Agents assured [redacted] that we were only interested in causing the service of the summons and complaint upon his client and he thereupon stated that he would make every effort to locate LUCKESE this afternoon and make him available for service of the summons and complaint at his office. [redacted] said he would advise the Agents immediately upon his effecting such arrangements

1 - 62-11118

[redacted]

62-11196

SEARCHED.....	INDEXED.....
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NOV 2 1952	
FBI - NEW YORK	

94-419 Sub 19-107

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11-20-52

FROM : [REDACTED] SA

SUBJECT: THOMAS LUCCHESI, with aliases;
IMMIGRATION MATTER.

On November 20, 1952, Detective [REDACTED] Bureau of Special Service and Investigations, New York City Police Department, advised the writer he had been advised by Sergeant [REDACTED] of the Forty-sixth Precinct of that department that the latter had received a telephone call on the night of November 19, 1952, from an unnamed caller, to the effect that [REDACTED]

[REDACTED]

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b7D62-11170-18A
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SERIALIZED FILED

NOV 21 1952

FBI - NEW YORK

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94-419 Sub 19-118 [REDACTED]



Federal Bureau of Investigation
United States Department of Justice

FD-71
(7-30-45)



IN REPLY, PLEASE REFER TO

FILE NO. _____

COMPLAINT FORM

"THREE-FINGER BROWN"
Subject's Name and Aliases
Thomas Luttrell

Address of Subject

Character of Case

DESCRIPTION OF SUBJECT:

Anonymous Telephone
Name of Complainant
Call

Address of Complainant

Telephone Number of Complainant
11-2052 3 25 P

Date and Time Complaint Received

FACTS OF COMPLAINT:

A man who said that he was a

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62-11-90-11-11
SEARCHED.....INDEXED.....

Special Agent

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b7C

SA

will forward to
9th-419 July 19-120

11/20/52

Thomas Luchese, was
Info-Concerning

At 8:32 PM

At 8:32 PM the writer telephonically contacted Special Employee [redacted] of the Miami Office and furnished him the following information concerning instant case.

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b7C

Miami was furnished full info of summons which was out and fact that summons could not be served outside the state of New York. Miami was requested to conduct the following investigation in an attempt to locate Luchese, and instructions were given that he not be detained, and if located, to institute surveillance and immediately telephonically advise this office.

1. Contact and interview ROSE ROSATO, sister of subject, presently residing at 150 Sunney Isle Blvd., Miami Beach.
2. Conduct investigation at WOFORD HOTEL (ph), Miami Beach.
3. Conduct investigation at MARTINIQUE HOTEL, Miami Beach.
4. Interview MIKE CAPPOLA, well known hoodlum who resides in Miami.
5. Immediately contact and alert all criminal informants.

SA [redacted]

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b7C

62-11190-182
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
NOV 21 1952
FBI - NEW YORK

b6
b7C

94-419 Subj 19-121 [redacted]

11/20/52

THOMAS LUCHESE
Info-Concerning

At 8:53 PM the writer telephonically contacted Special Agent [redacted] of the Newark Office and furnished him the following information concerning instant case.

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Newark was furnished full info of the Summons which was out and fact that summons could not be served outside of the State of New York. Newark was requested to conduct the following investigation in an attempt to ascertain the whereabouts of LUCHESE, and instructions were given that if he is located to institute surveillance and immediately telephonically advise this office.

1. Conduct investigation at home of [redacted]

Noted that [redacted]

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b7C

2. Interview [redacted]

3. Interview [redacted] of DUKES BAR AND GRILL, Palisades N. J.

4. Interview and alert all criminal informants.

5. Int. Tony Bender

SA [redacted]

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62-11190-188
SEARCHED.....INDEXED
SERIALIZED.....FILED
NOV 21 1952
FBI - NEW YORK

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94-419 Subf 19-122 [redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : File (62-11115)

DATE: 11/21/52

FROM : SA [REDACTED]

SUBJECT: THOMAS LUCKESE, wa.
INFO CONCERNING

SAC Boardman telephonically instructed the writer to immediately send by routing slip six copies of the most recent photographs of LUCKESE that we have to the Bureau, personal attention of [REDACTED]

He instructed that these photographs should be mailed immediately and should not wait for the regular mail in this office.

Pursuant to the above, SA [REDACTED] was so instructed.

~~1-62-11118~~

[REDACTED]

[REDACTED]
11/21/52

62-11118-10
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

NOV 21 1952
FBI - NEW YORK

94-419 Sub 19-124 [REDACTED]

John May

RE: THOMAS LUCHESE,

[REDACTED] 1ST LIEUTENANT, USAF, SUFFOLK
COUNTY AIR BASE, 103RD FIGHTER INTERCEPTOR
COMMAND, WAS INTERVIEWED BY SAs [REDACTED]
AND [REDACTED] HE ADVISED AS FOLLOWS:

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b7C

HE SPENT THE WEEKEND OF SAT., 11/16TH TO 6 AM,
11/17/52 WITH HIS PARENTS AND SISTER AT THEIR
HOME, [REDACTED] HE LAST
SAW [REDACTED] AT 6 AM, MON., 11/17/52, AT
WHICH TIME HE LEFT HOME TO RETURN TO
DUTY AT THE AIR BASE. WHEN HE DEPARTED
[REDACTED] ASKED HIM IF HE WOULD RETURN
HOME ON THE WEEKEND OF 11/22-23/52. HE ADVISED
[REDACTED] THAT HE EXPECTED TO BE HOME
AT THAT TIME. [REDACTED] SAID THAT HE
WOULD SEE HIM AT SAID TIME.

b6
b7C

HE HAS READ NEWSPAPER ACCOUNTS TO THE
EFFECT THAT [REDACTED] HAS DISAPPEARED
HE DOES NOT BELIEVE MOST OF THE INFORMATION
PUBLISHED IN NEWSPAPERS; AND PERSONALLY
BELIEVES, AND WILL CONTINUE TO BELIEVE
THAT [REDACTED] IS EITHER AT
[REDACTED] OR AT THEIR [REDACTED]

b6
b7C

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
NOV 19 1952

HE STATED THAT [] DID NOT TELL HIM THAT HE INTENDED LEAVING HOME, NOR DID [] GIVE ANY INDICATION OF PLANNING A TRIP AWAY FROM HOME.

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b7C

HE FULLY EXPECTS THAT [] WILL BE HOME WHEN HE RETURNS HOME ON SATURDAY AFTERNOON, 11/22ND NEXT.

HE STATED THAT HE HAS NOT COMMUNICATED WITH [] OR ANY OTHER MEMBER OF HIS FAMILY SINCE LEAVING HOME AT 6 AM, MON, 11/17TH LAST; NOR HAS [] OR ANY OTHER MEMBER OF HIS FAMILY COMMUNICATED WITH HIM AT THIS AIR BASE.

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b7C

HE STATED THAT IF [] AND/OR [] WERE NOT AT ONE OF THEIR HOMES, HE WOULD NOT HAVE ANY IDEA AS TO THEIR WHEREABOUTS.

b6
b7C

HE STATED THAT HE, HIMSELF, HAS LIVED AWAY FROM HOME SINCE HIS TWELFTH YEAR. SINCE HIS TWELFTH YEAR HE ATTENDED LASALLE MILITARY ACADEMY, OAKDALE, IL, AND WEST POINT (US MILITARY ACADEMY), AND

DURING THESE YEARS SPENT VACATIONS AND INFREQUENT WEEKENDS AT HOME. DURING HIS SCHOOL DAYS [REDACTED] VISITED HIM AT THE LAVALLE MILITARY ACADEMY BUT NEVER REMAINED OVERNIGHT, [REDACTED] SOMETIMES STAYED OVERNIGHT AT THE HOTEL TRAYER AT WEST POINT. WHEN HE VISITED HIM AT THE US MILITARY ACADEMY.

TO HIS KNOWLEDGE [REDACTED] HAVE NEVER JOURNEYED BEYOND THE LIMITS OF CONTINENTAL US DURING THE PAST TEN OR FIFTEEN YEARS. HE WOULD HAVE NO IDEA WHERE THEY WOULD GO IF THEY LEFT THE US. IN THIS CONNECTION HE STATED THAT HIS PARENTS RARELY TOLD HIM OF THEIR PLANS, PERSONAL MATTERS, OR BUSINESS MATTERS.

LIEUTENANT [REDACTED] STATED THAT HE HAS THE FOLLOWING KNOWN RELATIVES:

LIEUTENANT [REDACTED] STATED HE NEVER VISITS HIS MATERNAL RELATIVES; LAST SAW HIS [REDACTED] APPROXIMATELY SIX YEARS AGO; AND HAS ONLY INFREQUENTLY VISITED THE HOME OF [REDACTED] ON [REDACTED] IN THIS CONNECTION HE STATED THAT [REDACTED] IS THE ELDEST BROTHER OF HIS FAMILY, AND IT IS CUSTOMARY FOR RELATIVES TO VISIT HIM RATHER THAN FOR HIM AND HIS FAMILY TO VISIT THEM.

b6
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LIEUTENANT [REDACTED] STATED THAT HE IS NOT PERSONALLY ACQUAINTED WITH [REDACTED] BUSINESS AND SOCIAL ASSOCIATES.

b6
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LIEUTENANT [REDACTED] FURTHER STATED HE CONSIDERED [REDACTED] TO BE A FINE MAN AND ADMIRER THE ADVERSE PUBLICITY WHICH WAS BEING HEAPED UPON HIM BY THE NEWSPAPERS. HE BELIEVES LITTLE OR NOTHING WHICH IS BEING WRITTEN ABOUT [REDACTED] IN THE NEWSPAPERS.

HE PERSONALLY CONSIDERS THIS PUBLICITY
EMBARRASSING TO HIM AS AN OFFICER IN
THE USAF; AND DISLIKES BEING INTERVIEWED
IN CONNECTION THEREWITH. HOWEVER HE
STATED THAT HE COULD APPRECIATE THE
POSITION OF THE FBI IN THIS MATTER, AND
CONSIDERED THAT INSTANT INTERVIEW WAS
HANDLED TACTFULLY.

IT IS NOTED THAT LIEUTENANT [REDACTED] b6
APPEARED RELUCTANT TO SUPPLY INFORMATION b7C
CONCERNING HIS FAMILY AND RELATIVES, AND
ALTHOUGH HIS SPEECH AND DEMEANOR WERE
SUCH AS TO INDICATE TRUTHFULNESS AS
TO HIS LACK OF KNOWLEDGE CONCERNING
THE PRESENT WHEREABOUTS OF [REDACTED]
IT IS SUBMITTED THAT HE WOULD NOT
VOLUNTARY FURNISH INFORMATION OF A
DETRIMENTAL NATURE CONCERNING [REDACTED]
[REDACTED]

b6
b7C

MR. BOARDMAN
MR. BELAN
MR. BARGETT
MR. MCANNAN
MR. BRUCCIANI
MR. FITZGERALD
MR. GILLESPIE
MR. HALPIN
MR. LEVVIS
MR. MARCHESSAULT
MR. McANDREWS
NIGHT SUPERVISOR
MR. KAGAN
MR. SPENCER
MR. WALSH
MR. WILLIS
MR. WOHL
CHIEF CLERK
PERSONNEL UNIT
PROPERTY UNIT
TRAINING UNIT

FBI, MINNEAPOLIS

11-22-52

11-11 PM

SAC, NEW YORK

URGENT

THOMAS LUCHESE, WAS., MISC., MATTERS. REURTELEPHONE CALL NOV. TWENTY
ONE LAST. [REDACTED]

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b7D

ABOVE INFORMATION SHOULD

BE TREATED CONFIDENTIAL AND SHOULD NOT BE REVEALED OUTSIDE BUREAU AS
REQUESTED BY [REDACTED] REPORT FOLLOWS.

END AND ACK PLS

OK FBI NYC FJM

TU DISC PLS

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 23 1952	
FBI NEW YORK	

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94-419 Sub 19-128



Federal Bureau of Investigation
United States Department of Justice

FD-71
(7-30-45)



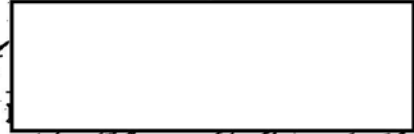
IN REPLY, PLEASE REFER TO

FILE NO. _____

COMPLAINT FORM

Will - 3 finger Brown
Subject's Name and Aliases

Det.



b6
b7C

4th Squad
Address of Complainant

Address of Subject

Telephone Number of Complainant

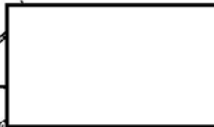
11/22/52 *4/45 p*
Date and Time Complaint Received

Character of Case

DESCRIPTION OF SUBJECT:

FACTS OF COMPLAINT:

Det.



advised he received

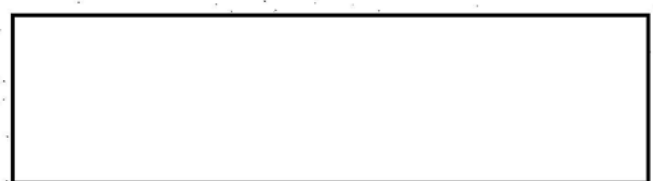
b6
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b7D

information from Tribune Police Dept

ACTION RECOMMENDED BY AGENT:

5

23



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b7C

94-419 July 19-127
62-1119-21A

New York, N.Y.
Nov. 22, 1952

MEMO:

THOMAS LUCHESE wa
"Three Finger" Brown
DENATURALIZATION MATTER

At 5¹⁵ PM, this date, the WFO
was telephonically contacted, by [redacted]

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b7D

94-419 Subj 19-12d

b6
b7C
b7D

62-11790-21B

~~WFO will submit
present of [unclear] to [unclear]~~

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 22 1952	
FBI - NEW YORK	

b6
b7C
b7D

[REDACTED]

[REDACTED] He was advised the matter was being handled.

[REDACTED]

Special Agent

New York, N.Y.

November 23, 1952

Memorandum Re: THOMAS (THREE FINGER) BROWN
LUCHESE

Resident Agent [redacted] telephonically
advised the writer that he had interviewed [redacted]
[redacted] who is the owner of a
[redacted] which was the car in which
LUCHESE had reportedly been seen riding on 11-22-52.

[redacted] advised that [redacted] is [redacted] of P.R.
MALLORY & Co. and that he stated that his car had been
in use on 11-22-52 when he drove his cousin [redacted]
to the Riverside Chapel at about 1 P.M. They proceeded down the
West Side Drive to 79th St and then walked to a [redacted]
of Riverside Chapel. They returned to New Rochelle at 4 P.M. via
79th St & West Side Drive. [redacted] was shown a picture of
LUCHESE & stated that his cousin does not resemble him in
any way.

SA [redacted] was advised of the above facts
[redacted] SA.

62-77190-216
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

23 NOV 22 1952
FBI - NEW YORK

94-419 Sub 19-127 [redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : File (62-111413)

DATE: 11/24/52

FROM : SA [REDACTED]

SUBJECT: THOMAS LUCKESE

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At 12:58 p.m. this date [REDACTED] of the Bureau telephonically requested of the writer that he ascertain:

1. where did we get the photographs of LUCKESE which had been sent to the Bureau?
2. The approximate date they were taken.

It was ascertained by the writer through SA [REDACTED] that the photograph ^{which} had been forwarded to the Bureau was given to us by USA Frank Parker, EDNY and that it was obtained from the alien registration identification card on LUCKESE and that the document to which this photograph was attached bore the date 2/13/42.

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b7C

1 - NY 62-111418

advised of
Mr. [REDACTED]
above at 1:30 pm
[Signature]

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65-11170-23

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 24 1952	
NEW YORK	

94-419 July 1 1931

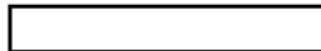
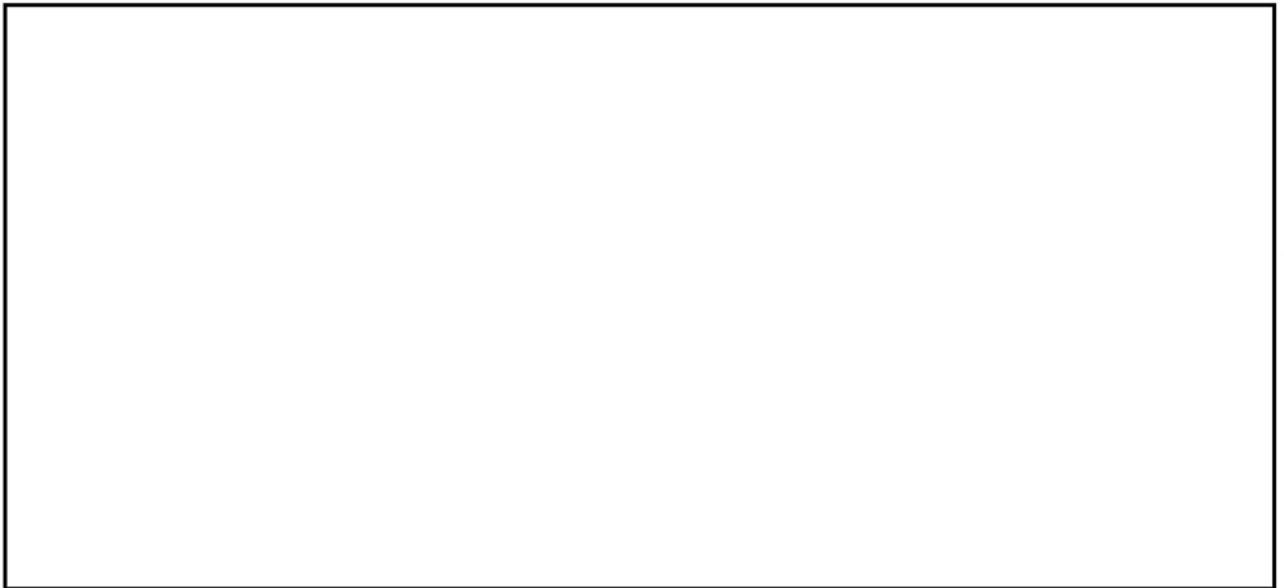
11/24/52

RE: THOMAS LUCHESE, was
Departation Matter

On 11/24/52 at approximately 2:30 PM [redacted]

telephoned in response to message left for him on 11/20/52.

Informant stated [redacted]



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62-11190

62-11190-52

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 24 1952	
FBI - NEW YORK	

94-419 Sub 19-132 [redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : FILE

DATE: 11/25/52

FROM : SAC, NYC (62-11148)

SUBJECT: THOMAS LUCHESE, was
INFORMATION CONCERNING

At 5:55 PM, November 25th, [redacted] SA, New Haven, telephoned to advise that he had informed SAC Wall and [redacted] at the Bureau of the following:

One [redacted] a PCI [redacted]

MR. BOARDMAN
MR. WHELAN
MR. HARGETT
MR. BELMONT
MR. BRUCCIANI
MR. FITZGERALD
MR. GILLESPIE
MR. HALPIN
MR. LEVVIS
MR. MARCISSAULT
MR. McANDREWS
MR. NIGHTINGALE
MR. ROSEN
MR. TOLSON
MR. WALKER
MR. WELLS
MR. WOHL
CHIEF CLERK
PERSONNEL UNIT
PROPERTY UNIT
TRAINING UNIT

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[redacted]
62-11148

b6
b7C

62-11148-24

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 26 1952	

[redacted]

94-419 Sub 19-133 [redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : File (62-11115)

DATE: 11/25/52

FROM : SA [REDACTED]

SUBJECT: THOMAS LUCKESE, was;
INFORMATION CONCERNING

SA [REDACTED] of the Philadelphia Office telephonically advised the writer on 11/25/52 that they had received information from the Pennsylvania State Police, who had received information from an informant of theirs that

[REDACTED]

SA [REDACTED] requested that a description of LUCKESE, as well as a description of the car or cars he may have access to, be given to him immediately.

SA [REDACTED] furnished the requested information to SA [REDACTED]

1 - NY 62-11378

[REDACTED]

62-11190-25

SEARCHED.....	INDEXED.....
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NOV 25 1952	
NEW YORK	

[REDACTED] [REDACTED] [REDACTED]

94-419 Sub 19-134 [REDACTED]

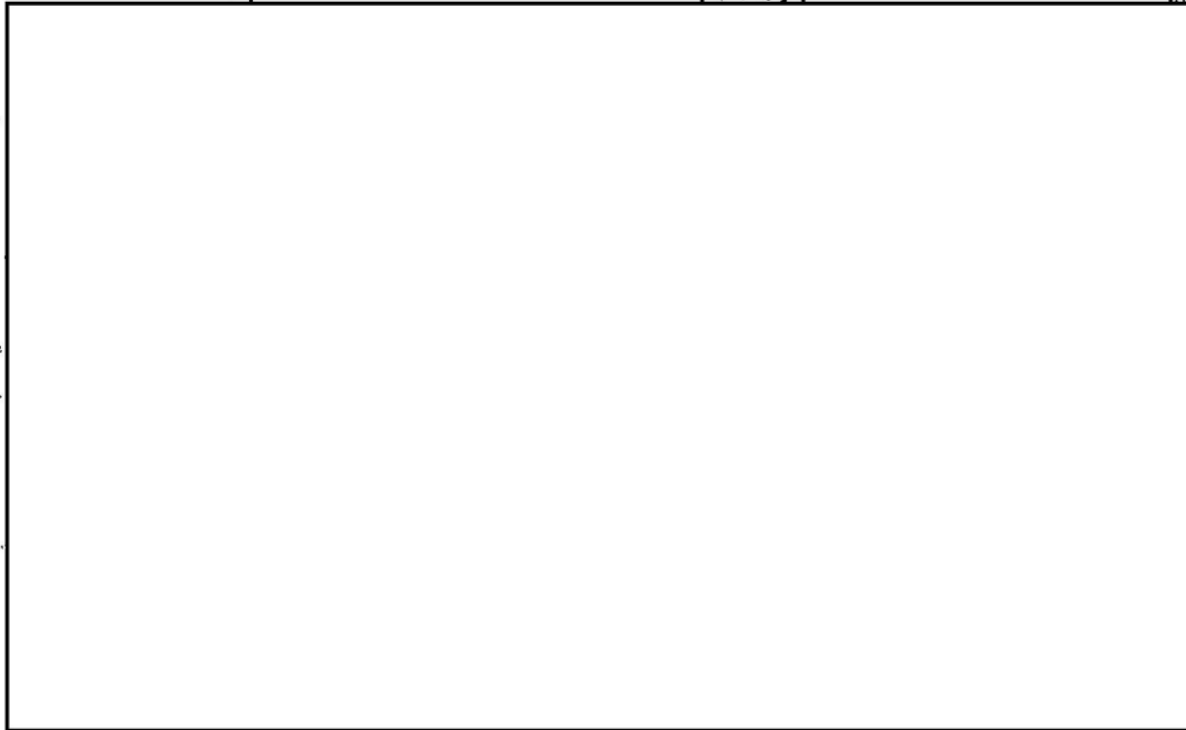
NEW HAVEN, CONN.
11/25/52

AIR TEL
XXXXXX

DIRECTOR, FBI, SACS
MIAMI, NEW YORK

MR. BOARDMAN
MR. WHELAN
MR. HARGETT
MR. MacLENNAN
MR. BRUCCIANI
MR. FITZGERALD
MR. GILLESPIE
MR. LADD
MR. LEVVIS
MR. ARCHESHAULT
MR. ANDREWS
NIGHT SUPERVISOR
MR. LAGAN
MR. WALKER
MR. WALSH

URGENT. THOMAS LUCHESE, WA. THREE FINGER BROWN, INFORMATION
CONCERNING. [REDACTED] FBI. [REDACTED]



ABOVE INFO TELEPHONED TO [REDACTED] AT BUREAU AND ON
HIS INSTRUCTIONS TELEPHONED TO MIAMI AND NY OFFICES. [REDACTED]
WILL BE REINTERVIEWED, AND ANY PERTINENT DETAILS IMMEDIATELY
TRANSMITTED.

62-0

2 - Miami (AMSD)
2 - New York (SD)

SPECIAL DELIVERY

62-11190-26
CASPER

62-11190-26

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 28 1952	

94-419 Sub 19-135

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (62-~~1115~~)

FROM : SAC, PHILADELPHIA (62-3079)

SUBJECT: THOMAS LUCHESE, was. *X 62-1115*
INFORMATION CONCERNING

DATE: 11/26/52

Re your phone call to Philadelphia, 11/21/52.

JOHN FRANCIS O'BRIEN was interviewed on 11/21/52 at his room, number 27, Terrace Hotel, 242 Adams Avenue, Scranton, Pa., by SAs [redacted] and [redacted]. Mr. O'BRIEN is 71 years old, having been born in New York City on 7/18/81, and is by trade a Linotype operator. He has been unemployed since 9/12/52, when he gave up his job at the Scranton Tribune Newspaper because of ruptured varicose veins in his left leg. It was noted that he had the left leg from his knee down heavily bandaged. He said he recently returned from Florida where he had stayed at the Sylvia Hotel in Miami from September 24 to November 2, 1952. He traveled to Florida by train and returned by bus.

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He said he is married, is childless, and that his wife, a registered nurse in New Jersey, is residing in Morrisville, Pa. He disclaimed any marital difficulties, explaining that his wife is kept extremely busy with her work and he believes there are better opportunities for him to obtain employment in Scranton, plus the fact that he can live more inexpensively in that city.

Mr. O'BRIEN alleged that he has had over thirty-five years of experience as a Linotype operator and had previously worked for the Tribune when it was called the Scranton Republican. He has also worked for the Old State Gazette in Trenton, N. J., from approximately 1925 to 1931. His work on the Scranton Republican was during the 1930's. Mr. O'BRIEN also gave information that he grew up in Washington, D.C., and had worked in the Government Printing Office.

Mr. O'BRIEN volunteered the information that he had written to THOMAS LUCHESE approximately ten days ago for the purpose of asking the latter for a job. He mentioned this fact when he was lamenting his inability to obtain work. He said he had been reading about LUCHESE and in view of his belief that wealthy racketeers invest in newspapers and utilities, decided to write him. He said he wrote something in his letter to the effect that if LUCHESE or any of his associates owned a newspaper he was making application for a job with them and stressed his thirty-five years experience. He used an address for LUCHESE of Palisades, N. J., as he said he had seen that address in the paper and not knowing any other, used it.

Mr. O'BRIEN denied knowing LUCHESE or ever having seen or having anything to do with him other than the mentioned letter. He disclaimed any knowledge of anyone who might know LUCHESE or where the latter might be. He asserted that his only intention in writing to LUCHESE was to obtain work and felt that such an approach would accomplish such purpose. He said he had not had an answer to his letter.

SEARCHED.....	INDEXED.....
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NOV 28 1952	
FBI - NEW YORK	

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62-11150-27
94-419 Sub 19-136

PH 62-3079
SAC, NEW YORK

11/26/52

Mr. O'BRIEN is 5' 9", weighs 170 pounds, has grey hair and blue eyes. He appeared to be a rather strong-willed person and one who wants to be regarded as "knowing the score." He denied any arrest record and said the only trouble he has ever been in were several fist fights when he was younger. He indicated a leaning toward reading and cited many names of national hoodlums he had read about in the papers and magazines.

Mr. B. B. POWELL, Managing Editor of the Scranton Tribune, advised SA [] that O'BRIEN has worked for the paper as indicated and that he is regarded as somewhat lazy. On both occasions of his leaving the paper, there has been some question as to his initiative and willingness to work. Other than that, Mr. POWELL said there was nothing derogatory concerning the man.

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MR. BOARDMAN
MR. WHELAN
✓ MR. HARGETT
MR. McCLINTON
MR. BRUCCIANI
MR. FITZGERALD
MR. GILLESPIE
MR. HALPIN
MR. LEVVIS
MR. MARCHESSAULT
MR. McANDREWS
NIGHT SUPERVISOR
MR. RAGAN
MR. SPENCER
✓ MR. WALSH
✓ MR. WELLS
MR. WOHL
CHIEF CLERK
PERSONNEL UNIT
PROPERTY UNIT
RECORDS UNIT

FBI NEWARK

11-26

5-40 PM

DIRECTOR, FBI AND SAC NEW YORK

URGENT

THOMAS LUCHESE, WAS. INFO CONCERNING . MAJORITY OF CIS, CONSIDERABLE
NUMBER OF PCIS AND MOST OF WELL KNOWN HOODLUMS INCLUDING VITO
GENOVESE , SAM ACCARDI, HARRY SIPERSTEIN CONTACTED WITH NEGITIVE
RESULTS. INVESTIGATION CONTINUING NEWARK.

MCKEE

END

AAD

5-40 M PM OK FBI WAZ

LT

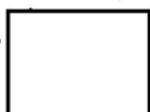
OK FBI NY JCS

TU D

62-11190-29
62-11175-6

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1952	
FBI NEWARK	

94-419 sub 19-138



11/26/52

Re THOMAS LUCHESE, was
Info Concerning

At 10:50 A. M. this date the writer telephonically
contacted SAC BOB WAHL, Miami office and advised him that
[redacted] had advised that [redacted]
[redacted]

SAC WAHL was also requested to interview all
notorious hoodlums in his area re whereabouts of Luchese.

SA [redacted]

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94-419 Sub 19-139 [redacted]

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NOV 26 1952	
FBI - NEW YORK	

[redacted]
[redacted]

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b7C

- 62 - 1170 307

MR. BOARDMAN
 MR. BELMONT
 MR. BARNETT
 MR. CLEGG
 MR. GLAVIN
 MR. LADD
 MR. NICHOLS
 MR. ROSEN
 MR. TRACY
 MR. HARBO
 MR. MOHR
 MR. WINTERROWD
 MR. WOLFE
 MR. WOOD
 MR. ZANDER
 MR. NEASE
 MR. GALE
 MR. GIBSON
 MR. HENRICH
 MR. JONES
 MR. QUINN
 MR. TOLSON
 MR. WATKINS
 MR. WEAVER
 MR. WOODWARD
 MR. YERGEN
 MR. ZIMMERMAN
 MR. BELMONT
 MR. BOARDMAN
 MR. CLEGG
 MR. GLAVIN
 MR. LADD
 MR. NICHOLS
 MR. ROSEN
 MR. TRACY
 MR. HARBO
 MR. MOHR
 MR. WINTERROWD
 MR. WOLFE
 MR. WOOD
 MR. ZANDER
 MR. NEASE
 MR. GALE
 MR. GIBSON
 MR. HENRICH
 MR. JONES
 MR. QUINN
 MR. TOLSON
 MR. WATKINS
 MR. WEAVER
 MR. WOODWARD
 MR. YERGEN
 MR. ZIMMERMAN

FBI BOSTON 11-27-52 1-33 AM
 DIRECTOR AND SAC NEW YORK URGENT

THOMAS LUCHESE, AKA THREE FINGER BROWN. RE NY TELEPHONE CALL TO BOSTON
 NOVEMBER TWENTY- SIX. SURVEILLANCE AT RANCH HOUSE, JOHNSTON, R.I.
 NEGATIVE. FOLLOWING CARS WITH NEW YORK REGISTRATIONS OBSERVED IN
 PARKING LOT- E SEVEN SIX TWO EIGHT ZERO, C FIVE TWO ZERO FOUR AND
 ONE D SEVEN THREE THREE SEVEN . LAST CAR OCCUPIED BY MEL TORME, SINGER,
 NOW APPEARING AT RANCH HOUSE. RUC.

END ACK PLS IN ORDER
 WA 1-37 AM OK FB WA ILM
 HVL BOK FBI NYC JGH
 DISC PLS

62-11196-33

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 27 1952	
[Redacted]	
[Redacted]	

94-419 Sub 19-144 [Redacted]

b6
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NEW HAVEN

[illegible]

URGENT

RE THOMAS LUCHESE, WAS. THREE FINGER BROWN, INFORMATION CONCERNING [REDACTED] REMYTEL
NOV. TWENTYFIVE INSTANT. PCI, [REDACTED]

EFFORT SHOULD BE MADE TO PROTECT SOURCE OF INFORMATION INASMUCH AS
INFORMANT FEARS SYNDICATE ACTION IF HE IS IDENTIFIED AS SOURCE. MIAMI
HANDLE WITH DISCRETION.

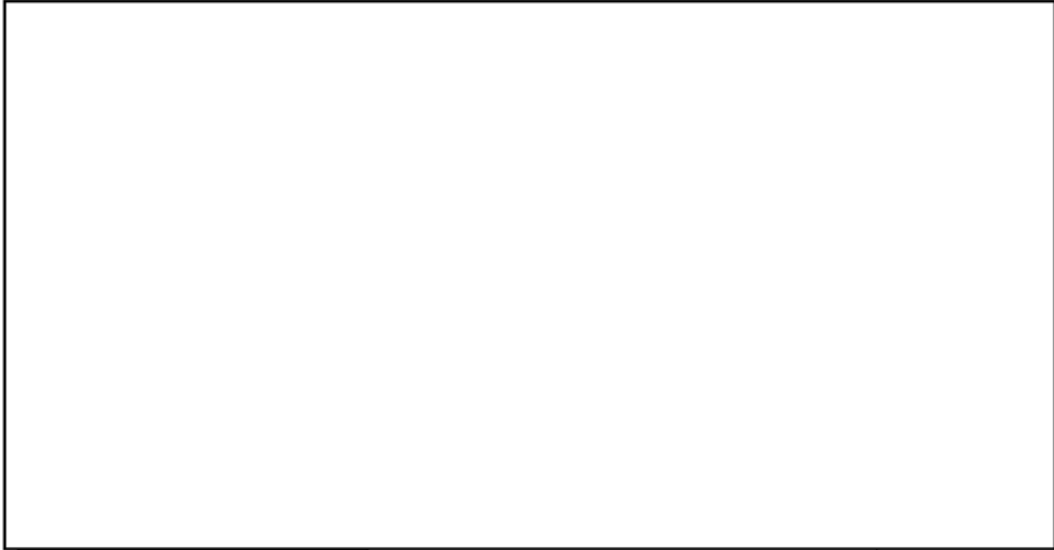
62-1598

94-419 Sub 19-148

100-11190-35

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
NOV 28 1952
FBI - NEW YORK

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[REDACTED]
b6
b7C



[REDACTED] REPORT FOLLOWS.

[REDACTED]
END AND ACK U IN ORDER PLS

WA .0-23 TWO

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New York, New York
November 27, 28, 1952

MEMO:

Re: THOMAS LUCHESE WAS.,
Information Concerning,
File No. 62-11190-34

Re call from SAC Boardman to writer at 7 pm on November 27, 1952 concerning PAPA DUTCH GOLDBERG, supposedly of the 300 block of East 3rd Street, New York City and one (fnu) CHAIT of Peekskill, New York.

Review of numerous indices cards and N.Y. file 94-419B reflects Goldbergs correct name to be HENRY GOLDBERG, aka DUTCH GOLDBERG, LOUIS GOLDBERG, LOUIS SHOMBERG, with his residence being given as 187 East 4th Street, N.Y.C.

Immediate inquiries in the 300 block of East 3rd Street failed to develop any information indicating the presence in that block of any individual with the name of the subject or any of his aliases.

Inquiry at 187 East 4th Street reflected a Henry Goldberg had resided at that address with [redacted] until 4 years ago. Additional investigation in the neighborhood did not develop any information concerning GOLDBERGS' or SHOMBERGS' present whereabouts.

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Review of current Manhattan telephone directory indicated an [redacted] Agents were instructed to determine if GOLDBERG possibly residing at that address or if this [redacted] could possibly be GOLDBERGS' [redacted] Agents instructed to report all developments to their supervisor.

CHAIT, initially mentioned in this memo was found to be Abraham Chait residing on an extensive estate, Peekskill Hollow Road, 4 miles outside of Peekskill, New York. Agents found all buildings on the estate darkened. It was ascertained that CHAIT had previously been interviewed in connection with this matter. The foregoing developments on CHAIT were reported to Supervisor [redacted] who instructed the Resident Agents on coverage (and purposes of such coverage) to be given CHAITS' estate.

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b7c

62-11190-34

SEARCHED.....	INDEXED.....
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DEC 1 1952	
FBI NEW YORK	

94-419 Sub 19-146 [redacted]

At 1pm on November 28, 1952, the writer was advised that inquiries re [redacted] reflected that this individual had no connection with this case. The Agent handling said street inquiries then called S.A. [redacted] [redacted] to whom this case is assigned, for further instructions.

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[redacted] SA

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 28 1952	
FBI - NEW YORK	

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Office Memorandum • UNITED STATES GOVERNMENT

TO : File (62-11115)

DATE: 11/28/52

FROM : SA [REDACTED]

SUBJECT: THOMAS LUCKESE, was.
INFORMATION CONCERNING

[REDACTED] Assistant USA, EDNY, telephonically advised at 10:12 a.m. SA [REDACTED] that he had just been telephonically notified that THOMAS LUCKESE was at the present time in the law offices of [REDACTED] attorney, 19 East 70th Street, NYC, and would accept service by the FBI at that address.

Immediately upon receipt of the above information, SA [REDACTED] proceeded to the law offices of [REDACTED] 19 East 70th Street, from where he telephonically advised that the summons was served on LUCKESE at 10:35 a.m. 11/28/52.

Upon receipt of the above information, all Agents working on instant case were immediately advised to cease investigation and the following offices were telephonically contacted and advised of the service on LUCKESE:

Miami - 11:05 a.m.
Newark - 11:03 a.m.
Philadelphia - 11:15 a.m.
Minneapolis - 11:19 a.m.
New Haven -

In addition to the above, the resident agents at White Plains and Mineola were advised to cease all investigation in instant matter.

1-62-11115-8

[REDACTED]

62-11190-37

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DEC 2 1952	
[REDACTED]	[REDACTED]

94-419 Sub 19-147 [REDACTED]

Office Memorandum • UNITED STATES GOVERNMENT

TO :
 FROM : FILE (62-11148-15)
 SAC L. V. BOARDMAN
 SUBJECT:

DATE: 11/28/52

THOMAS LUCHESE, was
 Information Concerning

At 10:20 AM, 11/28/52 I received a telephone call from SA [redacted] Section 5, that AUSA [redacted] (ph.) in USA Frank Parker's office, EDNY, advised that Luchese is currently at his attorney's office, namely [redacted] 19 East 70th St., NYC and will accept service of the summons and complaint. I tried to get the Bureau line. It was being used by Asst. Director Clegg. I asked Mr. Clegg if I could interrupt the service of the line; immediately telephoned Assistant to the Director D. M. Ladd at approximately 10:29 AM. Mr. Ladd stated that the Agents should immediately proceed to serve the subpoena and I told him that the Agent was en route for that purpose. Mr. Ladd instructed that we immediately call as soon as the subpoena was served. SA [redacted] was by radio given this instruction. At 10:42 SA [redacted] telephoned from [redacted] office to advise that SA [redacted] had just served the summons and complaint. At 10:43 I telephonically informed Assistant to the Director D. M. Ladd who stated that the Director had inquired as to why [redacted] did not notify us. The Director had also inquired as to why we had not had a surveillance on the boyfriend. I explained to Mr. Ladd that we had repeatedly asked the attorney [redacted] to notify us immediately; that we had placed a surveillance on the boyfriend from the moment that we knew he had any connection with the daughter and that we had maintained such surveillance. [redacted] asked that we send a letter to the Bureau explaining this situation today. I so instructed Supervisor [redacted] Mr. Ladd then turned me over to [redacted] office, and I talked to [redacted] and apprised him of the above situation. [redacted] stated that the Bureau was making a release in Washington, that we should take no action here until further advised by the Bureau.

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cc-62-11148.

62-11148-39

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FBI - NEW YORK	

94-419 Sub 19-148

b6
 b7C

SAC, New York

AIRMAIL

11-28-52

SAC, San Diego (88-0)

UNKNOWN SUBJECT, alias

"Three Finger" BROWN;

[redacted] - Informant

On 11-25-52 [redacted]
telephone [redacted] appeared at the San Diego Division Office.

[redacted] stated that she heard the Walter Winchell Program on Sunday evening, November 23, 1952. WINCHELL, during that program, is reported to have pled with "Three Finger" BROWN to surrender-- that the FBI would get him eventually. She can recall nothing further regarding the information furnished by WINCHELL.

[redacted] states that there is an individual going by the name of [redacted] residing at [redacted]. His description as recalled by [redacted] is: Height 5' 6", eyes blue (?), hair brown and graying, accent "foreign", scars and marks - index finger of left hand amputated, peculiarities - has spoken of being in Austria and in New Jersey, and has mentioned that his family has moved to Canada. He drives a new Hudson which he purchased in La Mesa.

The New York Office is requested to ascertain from the originating radio station the identity of the Subject referred to as "Three Finger" BROWN. If a Bureau fugitive, advise. This office has been unable to locate any fugitive data on a "Three Finger" BROWN.

[redacted]
88-0

94-419 Sub 19-149 [redacted]
62-11190-38A

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FBI - NEW YORK	

DIRECTOR, FBI

November 28, 1952

SAC, BOSTON (62-1875)

THOMAS LUCHESE, wa. *62-11115
"Three finger Brown" *62-11190
MISCELLANEOUS INFORMATION CONCERNING

Reference: New York telephone call to Boston on November 26, 1952.

As a result of referenced New York telephone call on November 26, last, a surveillance was conducted at the Ranch House, Johnston, Rhode Island, on the evening of November 26, 1952. The results of this surveillance have been set forth in Boston teletype of November 27, 1952.

A spot surveillance was conducted at the Ranch House on the afternoon and night of November 27, 1952. It was noted that on Thanksgiving Day, the Ranch House was opened at 12:00 noon and featured a special Thanksgiving dinner during the afternoon and early evening. There were never less than sixty-five cars in the Ranch House parking lot. It was noted that the cars would stay from one hour to an hour and one-half and that automobiles were constantly moving in and out of the parking lot. Only two cars bearing New York plates were observed, one a light blue 1941 or 1942 plymouth sedan and the other a 1950 or 1951 dark blue or black Mercury sedan. Both cars contained families and no one answered the description of LUCHESE. During the night, there were approximately seventy-five to one hundred cars in the parking lot, however, no Lincoln or Cadillac was observed with New York license plates.

For the information of the New York Office, the Ranch House is located on Route #6 which is a heavily travelled main route from New York to New England. The automobiles park in one or two parking lots. One located on the north side of the building and the other on the south side of the building. The Ranch House in the past has been frequented by gangsters and racketeers. Recently the Ranch House has endeavored to build up business by having top-notch entertainment. MEL TORRE, singer, has just concluded an engagement and next week, PATTI PAGE starts an engagement. As a result, business has improved considerably

CC: New York

62-11190-385

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94-417 Subj 19-150

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and on the average night, there are from one hundred to one hundred and fifty cars in the parking lot.

It is felt that continued surveillance would be undesirable especially in view of the non-specific nature of the original information that LUCHESE might be at the Ranch House. In the event more specific information is received by the New York Office, that Office should consider [redacted] confidential informant [redacted]
[redacted]

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No additional investigation is being conducted by this office at this time. RUC

Director, FBI

November 29, 1952

SAC, New York (62-11115)

THOMAS LUCHESE, was
INFORMATION CONCERNING

Pursuant to telephonic instructions of Assistant to the Director D. M. Ladd and Inspector [redacted] I am outlining hereinafter certain phases of the investigation conducted with the view to serving a summons and complaint on Thomas Luchese.

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SUMMARY OF INVESTIGATIVE ACTIVITY

During the period of time intervening from the telephone call received by me, 5:15 PM, 11/19/52, from Inspector [redacted] indicating that the Attorney General had requested the FBI to locate Luchese for the purpose of serving summons and complaint, until the time Luchese was served with summons and complaint by SA [redacted] in the office of [redacted] 19 East 70th Street, New York City, at 10:40 AM, 11/28/52, there were a total of 50 Special Agents assigned varying phases of this investigation in the New York office, which Agents covered approximately 119 leads within the New York Division exclusive of leads assigned outside this Division to other field offices. Several surveillances were maintained during this period of time, and I am setting out under a separate caption more specific details concerning this matter. From the time these instructions were received, it was recognized by me and those Agents participating that this case should be afforded top priority and given vigorous and continuous investigative attention. When I received instructions at 4:03 PM, 11/19/52 from Inspector [redacted] that the New York office commence very discreet checks with the view to ascertaining the present whereabouts of Luchese in anticipation of a possible request from the Attorney General that the FBI seek his apprehension, I caused contacts to be made by the Agents of this office with all criminal informants of the New York office who could possibly be aware of the whereabouts of Luchese or any of the members of his family.

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ACTIVITIES OF SPECIAL AGENT IN CHARGE
IN INSTANT MATTER

Preceding the above telephonic instructions from Inspector [redacted] 5:15 PM, 11/19/52, I had been in frequent telephone communication with the Bureau on the matter captioned ARMAND CHANKALIAN, Administrative Assistant to the U. S. Attorney, Southern District of New York. Chankalian had been receiving considerable newspaper

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94-419 Subf 19-152 [redacted] [redacted]

62-11115-39

NY 62-11115

publicity because of the then New York State Crime Commission inquiry proceedings. Chankalian's associations with Thomas Luchese were being afforded considerable newspaper notoriety and I had been fully conversant with this situation.

Commencing with the receipt of the aforeindicated instructions pertaining to Luchese, I was in very close contact with the Bureau on several occasions for the purpose of keeping the Bureau posted on investigative techniques being employed and the general nature of the leads being handled. With reference to the conduct of the investigation by the New York Division, I personally gave instructions to and discussed with Supervisor [redacted] who was given the specific assignment of maintaining continuous supervision of instant case, with SA [redacted] to whom the case was assigned, SA [redacted] who was one of the Agents assigned specially to this investigation, and had a very clear conception of the over-all proceedings of the investigation. I was in conference with Supervisor [redacted] each day for the purpose of being kept currently apprised of all developments in this case. At the inception of the investigation I was in telephonic contact with U. S. Attorney Frank Parker, Eastern District of New York, for the purpose of clarifying legal questions relative to the summons and complaint. I therefore feel that I was currently cognizant of all of the activities in this investigation. I also feel that I was giving instructions and guidance during the course of this investigation.

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CONTACT WITH [redacted]
COUNSEL FOR THOMAS LUCHESE

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[redacted] and [redacted] attorneys at law, 19 East 70th Street, NYC, [redacted] in the law firm of Schwartz & Frohlich, were first interviewed by SAS [redacted] and [redacted] on the morning of 11/20/52, the date a Special Agent of the FBI was authorized to serve the summons and complaint. At the outset of this interview Messrs. [redacted] remarked that they could not understand what all the fanfare relative to Luchese was all about inasmuch as Luchese had been in their office for approximately two hours until 5:30 PM on the evening of 11/19/52. [redacted] stated he had telephoned Deputy Marshal [redacted] Eastern District of New York, and advised that if he wanted to serve Luchese with papers he was at liberty to do so by coming to the attorney's

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office and serving Luchese in their presence. The details concerning the U. S. Marshal's office failure to respond to this telephone call have already been furnished the Bureau. [] [] stated that he had refused to have Luchese proceed to the Eastern District of New York because it was apparent to him that Luchese would be the victim of undue notoriety and publicity. He stated that the eleven o'clock news of 11/19/52 reflected a televised scene of the Marshals in Brooklyn knocking on doors with legal papers being exhibited to the audience. As a consequence [] stated that he could visualize that if Luchese had gone to the Eastern District of New York there would be a galaxy of newsmen, sound trucks, TV cameras, photographers and other publicity seekers. [] indicated there was absolutely no reason for Luchese to be evading service of any kind. He stated that he could not picture anything but trouble if Luchese's absence was continued and both Messrs. [] stated that they would never under any circumstances be a party to the obstruction of justice. [] then stated that he was extremely interested in cooperating with the Bureau, had a great deal of respect for Mr. Hoover and the Agents of the FBI. He stated that he was interested in having Luchese served in this civil matter with the least amount of fanfare. He assured the interviewing Agents that he would do everything in his power to effect the service of Luchese in his office. He stated that when he heard from Luchese he would do all he could to effect the service quietly and with a minimum of publicity. [] promised these interviewing Agents that he would immediately notify the FBI and nobody else so that the FBI Agents could serve the summons. He stated further that he would not under any circumstances deal with the U. S. Marshal's office in the Eastern District of New York. At this initial interview Messrs. [] were furnished the names of SAS [] and [] and the telephone number of the New York office. Subsequent to the above interview [] was telephonically contacted on several occasions as follows: Approximately 4:30 PM, 11/20/52, SA [] telephonically contacted [] at which time [] stated he had heard nothing further from Luchese. During this telephone conversation SA [] furnished [] with the name of SA [] his home

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telephone number with the request that Agent [] be telephoned at any time, day or night. [] specifically promised to telephone SA [] either at the office if during the day time or at Agent [] home at night time. Attorney [] was of course advised that the office is open 24 hours a day but to insure that he could reach someone immediately conversant with the situation SA [] could be reached at home if not at his office. [] during this telephone conversation stated that he "wanted to do business with the FBI", and again reiterated that he would notify SA [] directly whenever he was in touch with Luchese.

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[] was telephonically contacted 11:10 AM, 11/21/52, and again at 5:20 PM the same date. During these conversations Mr. [] continued to assure the Agents that he would immediately notify the FBI on receiving word from Luchese. [] reiterated his desire to have service of the summons in this matter executed by Bureau Agents. Also during these times [] stated that he would not be in his office on Saturday or Sunday, November 22 and 23, 1952 respectively. [] during the 5:20 PM telephone call was asked for his home address and residence telephone number to permit us to contact him in the event the necessity arose. [] stated that as a matter of policy he would not disclose his residence telephone number nor would he furnish his home address. He did indicate that he had complete information concerning the manner in which to contact Agents of this office and the office and reiterated his complete intent to do so.

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On 11/24/52 at 12:45 PM SA [] attempted to contact [] telephonically at his office but was advised that [] was not in his office and was not expected back until 3:30 PM or later that day. A message was left requesting [] to get in touch with SA []. On the same day, 11/24/52, at 3 PM [] returned [] call and stated that he had no information and that there was no news concerning Luchese. He stated that he had not heard from the subject. [] emphasized and reiterated at this time that he would arrange with the Bureau to serve Luchese as soon as he had word from the subject. [] stated that he definitely would not surrender the case to the U. S. Marshal at Brooklyn because of the probable publicity that would ensue there. [] stated that he fully expected to hear from Luchese "sometime this week", but again pointed out that this was just his feeling and not based on any information. At no time during any of the foregoing telephone conversations with [] did he indicate that it was his intention to get in touch with U. S. Attorney Frank J. Parker, Eastern District of New York. In fact, Parker's name never

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entered into any of these conversations. At the time of the last telephone contact, 11/24/52, it became apparent to the Agent from the tone of [] voice that [] was getting a little impatient with being telephonically contacted so frequently. The fact that the arrangements had been mentioned to [] on several occasions also caused [] to state that he was thoroughly cognizant of the arrangements and would without question carry them out. It was therefore felt that to continue to make additional telephone contacts might jeopardize the spirit of cooperation which it was felt then existed with []. There was no reason for the Agents to disbelieve [] assurances. [] is reputed to be a prominent, reliable New York attorney.

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At 10:12 AM, 11/28/52, SAA [] received a telephone call from Assistant U. S. Attorney [] Eastern District of New York. [] indicated that he had just received a telephone call from [] who advised that Luchese was then in the law office of Schwartz and Frohlich at 19 East 70th Street, NYC, and was available for service of the summons and complaint. [] stated that he had informed [] that he would notify the FBI Agent authorized to make the service. This information was immediately relayed to me and I in turn relayed the information to Assistant to the Director D. M. Ladd, indicating that SAS [] were proceeding to the office of Schwartz and Frohlich with instructions that immediately upon the serving of the summons and complaint they were to telephonically apprise me. SA [] served the summons and complaint on Luchese at approximately 10:40 AM, and SA [] informed me at 10:42 AM that the summons and complaint had been served. I in turn immediately thereafter telephonically apprised Assistant to the Director D. M. Ladd of the above. With reference to the service of the summons and complaint served by SA [] upon Luchese, Luchese accepted the summons and his only comment was "Thank you." When queried concerning his whereabouts during the past week, Luchese refused to comment. [] was specifically asked why he did not notify the FBI directly that Luchese was in his office and available for service as he had repeatedly stated he would do. [] advised that he felt that in his client's best interests he should contact U. S. Attorney Frank J. Parker, Eastern District of New York, who was in charge of the denaturalization proceedings. He stated that he attempted to call Parker and was advised by one of Parker's assistants that Parker was unavailable at his office. [] therefore told Assistant U. S. Attorney [] that Luchese was in his office and would accept service. [] stated that he further informed [] that he desired the FBI to serve the summons and complaint.

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Messrs. [redacted]

[redacted] all advised the Agents that they appreciated the way in which the FBI had handled the service of the summons. They stated further that they have always had the utmost respect for Director J. Edgar Hoover and all of his Agents and they felt that the service of the summons by the FBI was handled in a "businesslike manner". [redacted] then stated that Luchese's recent notoriety was directly attributed to Rudolph Halley to further Halley's political ambitions. [redacted] then remarked: "Halley hasn't heard the last of this yet.... the day of reckoning is yet to come." [redacted] then remarked: "This whole fantastic affair is a case of mistaken identity", and explained that he referred to the notoriety identifying Luchese as the successor to Frank Costello.

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NY 62-11115

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INVESTIGATION PERTAINING TO THOMAS GAMBINO,
2230 OCEAN PARKWAY, BROOKLYN, N.Y.. BOY
FRIEND OF [REDACTED]
[REDACTED]

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Preliminary newspaper information concerning Luchese reflected that he had [REDACTED]. On 11/20/52 investigation conducted at [REDACTED] failed to reflect that [REDACTED] was in attendance or had ever attended [REDACTED]. Further investigation caused interview on 11/22/52 with [REDACTED] who made available the school records of [REDACTED] advised that [REDACTED] two closest friends were [REDACTED] and [REDACTED]. Between 4:30 PM and 5 PM, 11/22/52, [REDACTED] was interviewed and advised that [REDACTED] had a boy friend, TOM GAMBINO, who formerly had attended Manhattan College, NYC, and lived some place in Brooklyn, N.Y. The same investigating Agents immediately proceeded to Manhattan College and succeeded in finally locating someone to make the records available at approximately 6:15 PM. The records reflected that THOMAS GAMBINO resided at 2230 Ocean Parkway, Brooklyn, N.Y. This information was telephoned to the New York office and two other Agents were directed to proceed to the Gambino residence, arriving there at approximately 7:15 PM. Gambino's father was interviewed and advised that his son had left home at approximately 6 PM that evening, namely 11/22/52. Gambino's father further stated that his son was

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engaged to [redacted] but claimed to have no additional information. A neighborhood investigation conducted at that time reflected that THOMAS GAMBINO had been seen in proximity to his home with a girl, not identified. On 11/24/52 a photograph was obtained from [redacted] and this photograph was exhibited in the aforementioned neighborhood and was identified as being the girl who was with THOMAS GAMBINO at 6 PM, 11/22/52. From the time of the arrival of the Agents at approximately 7:15 PM, 11/22/52 thereafter a close continuous surveillance was maintained on the Gambino residence. At approximately 2:15 PM on 11/23/52 THOMAS GAMBINO was observed by the surveilling Agents to return to his home. He was immediately intercepted before going into the house and in the presence of his father he was questioned for information concerning [redacted] or any member of the Luchese family. THOMAS GAMBINO refused to state where he had been from 6 PM, 11/22/52 to 2:15 PM 11/23/52. This surveillance was discontinued of course at the conclusion of the interview. However, from that time on a spot check surveillance was maintained on the Gambino residence up until the time of the service of the summons. This surveillance failed to reflect that any further contact was made by Thomas Gambino with any member of the Luchese family. It is to be noted that Thomas Gambino was interviewed again the following week, 11/25/52, at which time Gambino continued to refuse to divulge any information.

INDEPENDENT EFFORTS MADE TO LOCATE
CONCETTA LUCHESE, WIFE OF THOMAS LUCHESE,
AND [redacted]

THOMAS LUCHESE maintained residences at 106 Parsons Boulevard, Malba, Queens, Long Island, N.Y., and Royat Street, Lido Beach, Long Island, N.Y. There was a continuous spot check surveillance on both of the above residences from the inception of the investigation to its conclusion. On Thanksgiving Day there were continuous fixed surveillances on the above residences maintained from 8 AM to Midnight. It is to be noted that [redacted] who is a 1st Lieutenant in the U. S. Air Force, stationed at Suffolk Air Base, was intercepted as he entered the residence at Lido on 11/22/52. [redacted] had previously been interrogated on a prior occasion and was again interviewed subsequent to the above occasion and indicated on all three occasions that he had not been in contact with [redacted]. He was during the period of this investigation assigned duties at Suffolk Air Base, with the exception of the trip he made to his home at Lido for the express purpose of meeting [redacted]. During the time he was interviewed at the Lido residence he stated that he had anticipated seeing his family and was surprised when he found that his family was not there.

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Continuous investigative activities were directed to the location of the wife and [redacted] with negative results, and during all interviews conducted efforts were made to ascertain the whereabouts of the wife and [redacted] with negative results.

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OTHER SPOT CHECK SURVEILLANCES

The mother of Thomas Luchese is FRANCESCA LUCHESE, 99-22 31st Avenue, Corona, Queens, N.Y. She was interviewed on three separate occasions for knowledge concerning the whereabouts of her son and any member of the Luchese family. She denied knowledge of their whereabouts and would furnish no information. Spot check surveillance was maintained on her residence during the period of this investigation. A fixed surveillance was maintained on this residence on Thanksgiving Day from 8 AM until Midnight.

[redacted] of Thomas Luchese, was interviewed on Sunday, 11/23/52 and proved to be aggressively antagonistic. Spot check surveillances had been made on this address prior to the interview commencing 11/22/52 until the termination of the investigation.

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[redacted]

Spot check surveillance was periodically maintained on JAMES LUCHESE, brother of Thomas Luchese, at 108 West 227th St., NYC, also.

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I wish to assure the Bureau that the participating Agents and myself were fully cognizant of the importance of this investigation and I feel that the Agents conscientiously endeavored to bring this investigation to a proper conclusion.

Office Memorandum • UNITED STATES GOVERNMENT

TO : FILE (62-11115)

FROM : LELAND V. BOARDMAN, SAC

SUBJECT: THOMAS LUCHESE, was;
MISCELLANEOUS

DATE: 12/1/52

MR. BOARDMAN
MR. WHELAN
MR. HARGETT
MR. MacLENNAN
MR. RUCCIANI
MR. FITZGERALD
MR. GILLESPIE
MR. HALPIN
MR. LEVVIS
MR. MARCHESSAULT
MR. McNEILS
SUPERVISOR
MR. [REDACTED]
MR. [REDACTED]
MR. [REDACTED]
MR. [REDACTED]

At 6:40 PM, 11/27/52, LEE MORTIMER, columnist, Daily Mirror telephoned me at my residence to advise he had just received a third hand tip, namely, a friend of his advised that two New York City Detectives were alleged to have heard that LUCHESE was hanging out with PAPA DUTCH GOLDBERG, also known as LOUIE SCHONBERG, who presumably resided some place over in the East Third Street area near the 300 Block. LUCHESE was also supposed to have been going up to see ABE CHAIT, who is in the trucking and garment business, owns a stable of horses, and lives in Peekskill, New York. LEE MORTIMER stated he could furnish no additional information but indicated that since the Daily News also had this information, he contemplated mentioning this tip in his column, which would "hit the streets at 8:30 PM, 11/27/52."

I immediately telephonically contacted Supervisor [REDACTED] and instructed that Agents immediately check the above information.

I further telephonically contacted Inspector [REDACTED] at the Bureau at 7 PM, apprised him of the above information. I, at this time, discussed the progress of the investigation in instant case with Inspector [REDACTED] and told him that we contemplated recontacting the Narcotics Bureau, Internal Revenue, ATU, Secret Service, with a view to reviewing any files that they might have in an effort to secure additional leads on the location of LUCHESE. Inspector [REDACTED] concurred in this contemplated procedure.

[REDACTED]

cc-62-11115-154

44-1119 Subj 19-154 [REDACTED]
62-11190-11

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FBI NEW YORK	

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

DATE: 12/1/52

FROM : SA [] (62-new)

SUBJECT: THOMAS LUCKESE
DEPORTATION INVESTIGATION

Inspector [] of the Bureau advised that a report should be submitted in the above matter by Wednesday or Thursday of this week reflecting all investigation conducted by the New York Division in the attempts to serve the summons and complaint on THOMAS LUCKESE.

He requested that three copies of this report be designated for the Bureau and that distribution would be made at the Seat of Government to INS. He advised that the character of the case should be "DEPORTATION INVESTIGATION".

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Miss []
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94-419 Sub 19-155 []
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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

REPORT MADE AT <p style="text-align: center;">MIAMI</p>	DATE WHEN MADE <p style="text-align: center;">12/3/52</p>	PERIOD FOR WHICH MADE <p style="text-align: center;">11/20-28/52</p>	REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
TITLE <p style="text-align: center;">THOMAS LUCHESE, was.</p>			CHARACTER OF CASE <p style="text-align: center;">DENATURALIZATION PROCEEDINGS</p>

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SYNOPSIS OF FACTS:

Investigation to locate LUCHESE in Miami area indicated that he had not been in Florida in recent months. Several of his associates in the Miami area advised that they would endeavor to get word to him that he should surrender. MICHAEL COPPOLA, who has been closely associated with THOMAS LUCHESE for many years, advised that he had heard indirectly that LUCHESE was not trying to avoid service of a summons in connection with the deportation matter, but was trying to avoid having to appear publicly before the New York Crime Commission.

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DETAILS:

Special Agent [redacted] of the New York Office telephonically advised on November 20, 1952, that the Bureau had instructed that an immediate investigation be made to locate THOMAS LUCHESE, was., and that should he be located he should be placed under surveillance and the New York Office immediately advised. He stated that efforts were being made to locate THOMAS LUCHESE in order that he might be served with a summons in connection with efforts presently being made by the Immigration and Naturalization Service to bring about his deportation. Agent [redacted] requested that inquiries be made at the Wofford and Martinique Hotels, Miami Beach; that MICHAEL COPPOLA, nationally-known

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APPROVED AND FORWARDED: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	SPECIAL AGENT IN CHARGE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	DO NOT WRITE IN THESE SPACES <div style="border: 1px solid black; padding: 5px;"> <p style="font-size: 1.2em; margin: 0;">62-11190</p> <p style="margin: 5px 0;">SEARCHED.....INDEXED.....</p> <p style="margin: 5px 0;">FILED.....</p> <p style="margin: 5px 0; font-weight: bold;">EC - 4 1952</p> <p style="margin: 5px 0; font-weight: bold;">NEW YORK</p> </div>
COPIES OF THIS REPORT <p>3 - Bureau (AMSD) 11/90</p> <p>2 - New York (62-11115)</p> <p>2 - Miami (62-3421)</p>		

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U. S. GOVERNMENT

GOVERNMENT PRINTING OFFICE

7-2034

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94-419 Sub 19-156

MM 62-3421

racketeer be interviewed; and that ROSE ROSATO, 150 Sunny Isles Boulevard, Sunny Isles, Florida, a sister of THOMAS LUCHESE, be interviewed. It was further requested that confidential informants and other reliable sources be contacted to determine whether THOMAS LUCHESE was then or had recently been in the Miami area.

The following investigation was conducted by Special Agents [redacted] and [redacted]

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Inquiry in the vicinity of 150 Sunny Isles Boulevard, Sunny Isles, Florida, disclosed that that is the address of an Italian-American restaurant known as the Villa Vivolla. A surveillance of that establishment developed that it had apparently not yet been opened for business, and a 1951 black, Fleetwood Cadillac bearing New York License XN-7388 was observed parked immediately adjacent thereto. Telephonic inquiry of the New York Office disclosed that this automobile was registered to ROSE ROSATO, the sister of THOMAS LUCHESE. A surveillance of this automobile and the Villa Vivolla Restaurant on the morning of November 21, 1952, failed to indicate the presence of THOMAS LUCHESE. Thereafter, ROSE ROSATO and her husband, JOSEPH ROSATO, were interviewed at the Villa Vivolla Restaurant. ROSE ROSATO admitted that she was the sister of THOMAS LUCHESE. JOSEPH ROSATO refused to permit her to talk with Agents [redacted] and [redacted] except in his presence. She stated that she last saw THOMAS LUCHESE during the first part of October, 1952, at his home in New York City. She mentioned that he also had a country home at Lido Beach, Long Island, New York, and that he has three brothers and one other sister, all of whom reside in New York City. At that point in the interview JOSEPH ROSATO terminated it and advised Agents [redacted] and [redacted] they could not furnish any additional information about themselves or about anything else.

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The following investigation was conducted by SA's [redacted] and [redacted]

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[redacted] respectively of the Wofford Beach Hotel, 2400 Collins Avenue, Miami Beach, which was formerly known as the Wofford Hotel, were contacted and both advised that THOMAS LUCHESE was unknown to them under his true name or any of his known aliases. A check of the existing records of the Wofford Beach Hotel failed to show any information concerning him. [redacted] promised to advise the

MM 62-3421

Miami Office should they learn of the presence of THOMAS LUCHESE in the future.

[redacted] Martinique Hotel. 6423 Collins Avenue, Miami Beach, and [redacted] advised that THOMAS LUCHESE was unknown to them except for the fact that their registration records indicated that THOMAS LUCHESE, apparently identical, resided at the Martinique Hotel from January 18 to February 7, 1949. This information had previously been developed during the investigation of the matter entitled, "ARMAND CHANKALIAN, Administrative Assistant to the United States Attorney, Southern District of New York: MISCONDUCT IN OFFICE". During the latter inquiry, [redacted] produced the account records of the Martinique Hotel which disclosed that ARMAND CHANKALIAN gave his address as New York City when he registered at the Martinique Hotel February 2, 1949. He occupied Room 1201 the night of February 2, 1949, and Room 514 the nights of February 3 and 4, 1952. He then occupied Room 401 the nights of February 5 and 6. The account records do not show any long distance telephone calls made by CHANKALIAN. His account indicates that he paid cash for his room in the amount of \$121.23. The registration record showed that CHANKALIAN gave his address as Room 162, Hotel Astor, New York City.

The account record of THOMAS LUCHESE indicated that he registered at the Martinique Hotel January 18, 1949, and occupied Room 511 until January 28, 1949. He then changed to Room 411 which he occupied until February 7. His bill was also paid in cash. The registration card indicated that THOMAS LUCHESE gave his address as Brownell, Ltd., 262 - 38th Street, New York City.

The account record for [redacted] reflected that he registered at the Martinique Hotel on January 18, 1949, and resided in Room 514 until February 4, 1949. From February 4 to 6, 1949, he occupied Room 401. His bill was paid in cash. The registration card showed that [redacted] gave his address as care of [redacted]. It is to be noted that during the investigation of ARMAND CHANKALIAN information was received by the New York Office that CHANKALIAN, LUCHESE and [redacted] were close friends and had been together at the Martinique Hotel.

Messrs. [redacted] and [redacted] advised that they had no record or recollection of LUCHESE, CHANKALIAN or [redacted] having ever stayed at the Martinique Hotel subsequent to February, 1949.

MM 62-3421

[redacted]
of the Martinique Hotel, was interviewed at his residence, [redacted] advised that LUCHESE was completely unknown to him until he recently read about his difficulty in New York City with the New York Crime Commission. [redacted] stated that he was completely unaware that THOMAS LUCHESE had ever resided at the Martinique Hotel.

The following investigation was conducted by SA [redacted]

MICHAEL COPPOLA, was., FBI Number 677976, was contacted at the Italian Village Restaurant, 2225 Liberty Avenue, Miami Beach. He advised that he had been a close friend of THOMAS LUCHESE for many years, having grown up with him in the same section of New York City. He further stated that he was unquestionably LUCHESE's closest friend in Florida. He stated he was positive that LUCHESE was not in Florida and had not been in Florida during the past year. He said he had heard from a source that he refused to identify that LUCHESE was not trying to avoid service of a summons in connection with his deportation hearings, but that he was trying to avoid having to appear publicly before the New York Crime Commission. COPPOLA stated that he did not know exactly where LUCHESE was located, but he thought that possibly he might be able to send word to him through a source that he refused to identify. COPPOLA stated that he would try to "reach out" and get word to THOMAS LUCHESE that the best thing for him to do would be to come in and accept service of a summons.

[redacted] was., FBI Number [redacted] is a [redacted]

[redacted] Riccio's Italian Restaurant, 991 N.E. 79th Street, Miami. When interviewed [redacted] stated he did not know exactly where THOMAS LUCHESE was located, but that he would give his word that LUCHESE was not in Florida. He stated that he felt sure he could send word to THOMAS LUCHESE through a source that he refused to identify. He stated that he would try to send word to THOMAS LUCHESE that he should surrender.

[redacted] Battista's Italian-American Restaurant, 142 S.W. 37th Avenue, Miami, has a wide acquaintance among the Italian underworld element. He stated

MM 62-3421

that he knew THOMAS LUCHESE from around the Piping Rock Casino, Saratoga Springs, New York. He said that he did not know where he was located at the present time, but felt that if LUCHESE was currently in Florida he might very well have heard of him. He said he had heard nothing indicating LUCHESE had recently been in Florida.

FRED ANGERSOLA, wa. FRED KING, is also widely acquainted among the Italian underworld. He was contacted at the Italian Village Restaurant, 225 Liberty Avenue, Miami Beach, and stated that he knows THOMAS LUCHESE but had heard nothing indicating that he was presently in Florida. He stated that he did not know where LUCHESE could be located, although he admitted knowing many of his friends and associates. He stated that LUCHESE has literally thousands of friends and admirers, but that he did not wish to presently mention the names of any of them. He said, however, should he learn of the location of LUCHESE he would endeavor to get word to him that his surrender could be arranged without too much difficulty.

FRED KAPLAN, well-known New York criminal attorney who is currently staying at the Sans Souci Hotel, Miami Beach, advised that he knew THOMAS LUCHESE, having met him around the New York night clubs in the late 1930's. He said, however, he had not had any direct contact with him recently. He promised, however, to communicate with certain contacts of his own in New York City and endeavor to make arrangements for LUCHESE to surrender.

Confidential Informants T-1, T-2 and T-3. [redacted]

[redacted] Crime Commission of Greater Miami, was contacted and although he had some background information on LUCHESE he did not have any current information which would be of assistance in locating him.

On November 21, 1952, SA [redacted] of the New York Office advised that THOMAS LUCHESE ordinarily uses a

MM 62-3421

1947 Lincoln convertible, aqua-marine in color, bearing New York License RS-6021, and further, that his wife CONCHETTA LUCHESE uses a 1949 black Cadillac sedan bearing New York License Plate UL-1529. All Agents of the Miami Office were furnished with descriptions of these two automobiles, as well as descriptive data for THOMAS LUCHESE and were requested to be on the lookout for LUCHESE and/or either of these cars.

SA [redacted] of the New York Office advised telephonically on November 24, 1952, that there appeared to be some connection of an undetermined nature between THOMAS LUCHESE and an unknown individual residing at [redacted]
[redacted]

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The following investigation was conducted by SA [redacted]
[redacted]

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AT LAKE WORTH, FLORIDA

It was determined that JAMES E. DOYLE [redacted]
[redacted] reside at [redacted]

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[redacted] Chief of Police S. G. SAUNDERS, Lake Worth, advised that the DOYLE family has resided at Lake Worth for many years; that Mr. DOYLE is a retired business man from Ohio; that they are quite wealthy; that they enjoy excellent reputations around Lake Worth.

JAMES E. DOYLE [redacted] were interviewed and stated that they were not acquainted with THOMAS LUCHESE, but that [redacted]
[redacted]

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[redacted]
[redacted] She said it was her impression that [redacted] THOMAS LUCKESE, is a garment manufacturer in New York City. She said the LUCKESE family resides at 106 Parsons Boulevard, Malba, Queens, Long Island, New York. [redacted] said that [redacted]
[redacted]

[redacted] She said that she had recently read some newspaper articles about THOMAS LUCHESE and wondered at the time whether or not he was [redacted] She stated that she has

MM 62-3421

met THOMAS LUCHESE but had no knowledge of his present whereabouts. She stated it was her understanding that in past winters [redacted] and probably other members of the family, had stayed at the Kenilworth Hotel, Miami Beach, Florida.

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AT MIAMI BEACH, FLORIDA

SA [redacted] contacted [redacted] [redacted] Kenilworth Hotel, and he was unable to find any record of THOMAS LUCHESE having ever stayed at the Kenilworth Hotel under that name or any of his known aliases. Various employees and attendants at the Kenilworth were unable to identify the photograph of THOMAS LUCHESE. There was no record at the parking lot of the Kenilworth Hotel of the automobiles of THOMAS LUCHESE or CONCHETTA LUCHESE having been parked there in recent months.

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Investigation at Miami was discontinued upon receipt of a telephone call from Supervisor [redacted] of the New York Office on November 28, 1952, to the effect that THOMAS LUCHESE had surrendered in New York City.

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-RUC-

MM 62-3421

ADMINISTRATIVE PAGE

IDENTITY OF INFORMANTS

T-1 is

T-2 is

T-3 is



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REFERENCE:

New York letter dated November 20, 1952.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

REPORT MADE AT NEW HAVEN, CONN.	DATE WHEN MADE 12-3-52	PERIOD FOR WHICH MADE 11-24, 25, 26, 28-52	REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
TITLE <p style="text-align: center;"><i>62-11113-47</i> <i>62-11190*</i></p> THOMAS LUCHESE, wa. Three Finger Brown Information Concerning			CHARACTER OF CASE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>

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SYNOPSIS OF FACTS:

A New Haven Office Informant
advised

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- RUC -

DETAILS: New Haven Confidential Informant T-1, of known reliability, advised

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APPROVED AND FORWARDED: <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	SPECIAL AGENT IN CHARGE <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	DO NOT WRITE IN THESE SPACES <div style="text-align: center;"> <p><i>62-11190-44</i></p> <div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 2px;">SEARCHED</div> <div style="border: 1px solid black; padding: 2px;">INDEXED</div> </div> <div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 2px;">SERIALIZED</div> <div style="border: 1px solid black; padding: 2px;">FILED</div> </div> <div style="text-align: center; font-weight: bold; font-size: 1.2em;">DEC 4 1952</div> </div>	
COPIES OF THIS REPORT: <p>3 - Bureau ② - New York 2 - Miami 2 - New Haven(62-1598)</p>		<div style="border: 1px solid black; height: 100px; width: 100%;"></div>	

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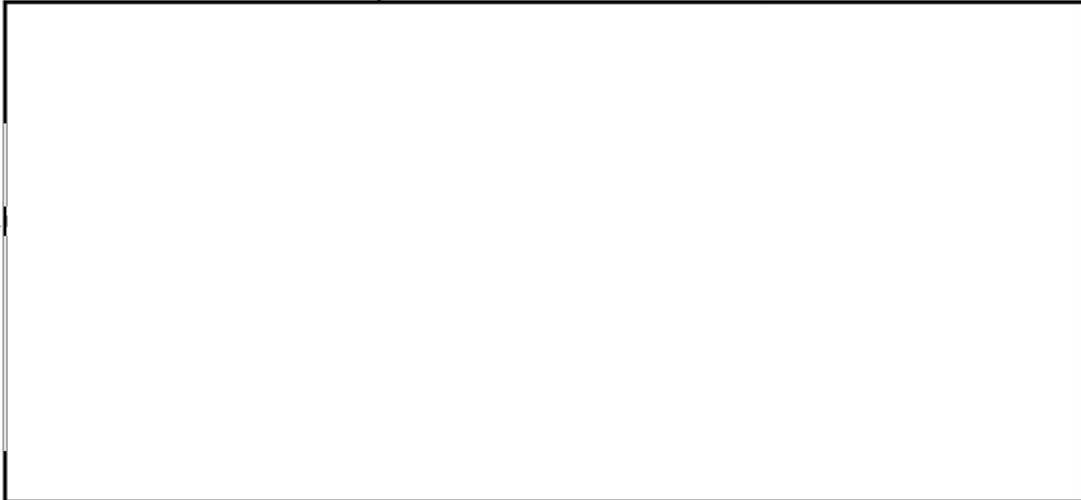
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94-419 July 19-157

NH 62-1598

ADMINISTRATIVE PAGE

For Information of all Offices



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INFORMANTS

The following Confidential Informants were utilized in the report of [redacted] dated 12-3-52 at New Haven.

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T-1 is

T-2 is

T-3 is



REFERENCE: New Haven telephone call to Bureau, New York and Miami by SA [redacted] on 11-25-52.

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New Haven airtel to Bureau, New York and Miami dated 11-25-52.

NH 62-1598

REFERENCE contd:

New Haven teletype to Bureau,
Miami, with cc to New York
dated 11-26-52.

New York airtel to Bureau, Miami,
Minneapolis, New Haven, Newark,
Philadelphia dated 12-1-52.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

REPORT MADE AT PHILADELPHIA	DATE WHEN MADE 12/3/52	PERIOD FOR WHICH MADE 11/21, 25, 26/52	REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100%;"></div>						
TITLE THOMAS LUCHESE, was., Thomas Lucchese, Thomas Arra, Thomas Lacase, Thomas Lucase, Thomas Luchese, "Three-Finger" Brown, Tommy Brown			CHARACTER OF CASE DEPORTATION INVESTIGATION						
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 150px;">JOHN FRANCIS O'BRIEN, unemployed linotype operator, states he wrote LUCHESE approximately 11/10/52 seeking employment since he has been reading about him and is of belief that wealthy racketeers invest in newspapers and utilities. O'BRIEN denied knowing LUCHESE and claims he received no answer to his letter. T-1 advised that </p> <p style="margin-left: 150px;"></p> <p style="margin-left: 150px;">T-2 advised </p> <p style="margin-left: 150px;"></p> <p style="margin-left: 150px;"> Investigation discontinued after New York Office advised summons had been served on LUCHESE.</p> <p style="text-align: center; margin-top: 20px;">- RUC -</p>									
<p>DETAILS:</p> <p style="margin-left: 100px;">On November 21, 1952, SA of the New York Division telephonically advised SA of the Philadelphia Division that the Bureau had authorized the New York Office to serve a summons on THOMAS LUCHESE, issued by the District Court, Eastern District of New York, which summons could be served in New York only. He further stated that New York Confidential Informant T-1 had advised </p>									
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES							
<p>COPIES OF THIS REPORT</p> <p>3 - Bureau</p> <p>② - New York (62-1115)</p> <p>2 - Philadelphia (62-3079)</p>		<p>62-11190-43</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">SEARCHED.....</td> <td style="width: 50%;">INDEXED.....</td> </tr> <tr> <td>SERIALIZED.....</td> <td>FILED.....</td> </tr> <tr> <td colspan="2" style="text-align: center;"> <p>✓ DEC - 4 1952</p> <p>ORR</p> </td> </tr> </table>		SEARCHED.....	INDEXED.....	SERIALIZED.....	FILED.....	<p>✓ DEC - 4 1952</p> <p>ORR</p>	
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<p>✓ DEC - 4 1952</p> <p>ORR</p>									

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94-419, Sub 19-158

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[REDACTED]

On November 21, 1952, SAs [REDACTED] and the writer interviewed JOHN FRANCIS O'BRIEN at his room, #27, Terrace Hotel, 242-44 Adams Avenue, Scranton, Pa. Mr. O'BRIEN is 71 years old, having been born in New York City on July 18, 1881, and is by trade a linotype operator. He has been unemployed since September 12, 1952, when he gave up his job at the Scranton Tribune Newspaper because of ruptured varicose veins in his left leg. It was noted that he had the left leg from his knee down heavily bandaged. He said he recently returned from Florida where he had stayed at the Sylvia Hotel in Miami from September 24 to November 2, 1952. He traveled to Florida by train and returned by bus.

He said he is married, is childless, and that his wife, a registered nurse in New Jersey, is residing in Morrisville, Pa. He disclaimed any marital difficulties, explaining that his wife is kept extremely busy with her work and he believes there are better opportunities for him to obtain employment in Scranton, plus the fact that he can live more inexpensively in that city.

Mr. O'BRIEN alleged that he has had over thirty-five years of experience as a linotype operator and had previously worked for the Tribune when it was called the Scranton Republican. He has also worked for the Old State Gazette in Trenton, N. J., from approximately 1925 to 1931. His work on the Scranton Republican was during the 1930's. Mr. O'BRIEN also gave information that he grew up in Washington, D. C., and had worked in the Government Printing Office.

Mr. O'BRIEN volunteered the information that he had written to THOMAS LUCHESE approximately ten days ago for the purpose of asking the latter for a job. He mentioned this fact when he was lamenting his inability to obtain work. He said that he had been reading about LUCHESE and in view of his belief that wealthy racketeers invest in newspapers and utilities, decided to write him. He said he wrote something in his letter to the effect that if LUCHESE or any of his associates owned a newspaper he was making application for a job with them and stressed his thirty-five years experience. He used an address for LUCHESE of Palisades, N. J., as he said he had seen that address in the paper and not knowing any other, used it.

Mr. O'BRIEN denied knowing LUCHESE or ever having seen or having anything to do with him other than the mentioned letter. He disclaimed any knowledge of anyone who might know LUCHESE or where the latter might be. He asserted that his only intention in writing to LUCHESE was to obtain work and felt that such an approach would accomplish such purpose. He said he had not had an answer

PH 62-3079

to his letter.

Mr. O'BRIEN denied any arrest record and said the only trouble he has ever been in were several fist fights when he was younger. He indicated a leaning toward reading and cited many names of national hoodlums he had read about in the papers and magazines.

Mr. B. B. POWELL, Managing Editor of the Scranton Tribune, advised SA [redacted] that O'BRIEN has worked for the paper as indicated and that he is regarded as somewhat lazy. On both occasions of his leaving the paper, there has been some question as to his initiative and willingness to work. Other than that, Mr. POWELL said there was nothing derogatory concerning the man.

On November 26, 1952, Philadelphia Confidential Informant T-1, of known reliability, advised SA [redacted] that [redacted]

Philadelphia Confidential Informant T-2, of known reliability, advised SA [redacted] that [redacted]

On November 28, 1952, SA [redacted] of the New York Office advised that the subpoena had been served on LUCHESE that date and this investigation was discontinued.

- RUO -

PH 62-3079

ADMINISTRATIVE PAGE

INFORMANTS:

New York

T-1:

[Redacted]

Philadelphia

T-1:

[Redacted]

T-2:

REFERENCES:

Philadelphia letter to New York, dated 11/26/52.
Philadelphia air-tel to Bureau and New York, dated 11/26/52.
New York air-tel to Bureau, Miami, Minneapolis, New
Haven, Newark, and Philadelphia, undated.

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

FILE NO.

REPORT MADE AT MINNEAPOLIS	DATE WHEN MADE 12-3-52	PERIOD FOR WHICH MADE 11-21, 22, 26, 27-52	REPORT MADE BY SA
TITLE THOMAS LUCHESE, was <i>11-1190 (deportation)</i>			CHARACTER OF CASE MISCELLANEOUS MATTERS

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SYNOPSIS OF FACTS: T-1 advised

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APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 3 Bureau ② New York 2 Minneapolis (62-2075)		SEARCHED INDEXED SERIALIZED FILED <div style="text-align: center; border: 1px solid black; padding: 5px;"> DEC - 8 1952 FBI - NEW YORK </div>
		94-11190-19-1509

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Mpls. 62-2075

Start
DETAILS:

The following investigation is predicated upon a telephone call from the New York office to the Minneapolis office on November 21, 1952. The New York office advised that the City of New York has a summons to serve on subject, which is only good in the state of New York, and the Bureau was extremely interested in assisting in locating him, as subject is known to be a notorious New York hoodlum.

The New York office advised that SA [REDACTED]

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Confidential informant ~~Q~~1, of known reliability, advised the writer that

Mpls. 62-2075



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The following desk clerks at the leading hotels in Rochester, Minnesota, were contacted and a description of subject was given them, and their records were checked against the known names used by subject in an effort to determine whether he had been in the city of Rochester, with negative results:

Zumbro Hotel,
Kahler Hotel,
Carlton Hotel,



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The writer contacted [redacted] at the Kahler Hotel, and subject's description and known names were given to him in the event that subject should come into the Kahler Hotel some time within the near future. [redacted] stated that he had not seen anyone fitting the description of subject at the Kahler Hotel in the past three weeks.

[redacted] at the Zumbro Hotel, was likewise contacted and similar information given to him. He also indicated that he had not seen or heard anyone fitting subject's description at the Zumbro Hotel in the past three weeks.

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Mpls. 62-2075

ADMINISTRATIVE PAGE

INFORMANTS

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* * * * *

REFERENCE: Telephone call from New York City to Minneapolis November 21, 1952.
Teletype to New York from Minneapolis November 22, 1952.
Teletype to New York and Bureau from Minneapolis November 27, 1952.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

REPORT MADE AT NEW YORK	DATE WHEN MADE 12/3/52	PERIOD FOR WHICH MADE 11/19-28-52	REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
TITLE THOMAS LUCHESE, was: Thomas Luckese, Gaetano Lucchese, Thomas Arra, Thomas Lucase, Thomas Lacase, Thomas Luschesse, Tommy Brown, Three Finger Brown, Fourt Finger Brown, Fats Brown			CHARACTER OF CASE DENATURALIZATION PROCEEDINGS
SYNOPSIS OF FACTS <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p><i>Amended inserted 11/6/52</i></p> <p><i>per 11/3/54</i></p> </div> <div style="width: 65%;"> <p>On 11/20/52, Federal Judge M. T. ABRUZZO EDNY, issued court order authorizing SA to serve summons and complaint on subject. Personal acquaintances, relatives, alleged hoodlum associates, etc., interviewed with negative results concerning whereabouts of LUCHESE. Files of District Attorney's Offices, Manhattan, Queens, and Brooklyn, reviewed with negative results. Neighborhood investigations and spot check surveillances conducted at subject's residences at Malba, Queens, and Lido Beach, L.I., N.Y., with negative results. Spot check surveillances also conducted at residence of subject's mother in Corona, Queens, and residence of TOMMY GAMBINO, Brooklyn, NY, of subject. Subject's attorney originally contacted 11/20/52, and arrangements were made to have notify this office whenever he was in contact with subject. LUCHESE served with summons and complaint by SA at LUCHESE'S attorney's office in NYC on 11/28/52.</p> <p style="text-align: center;">- C -</p> </div> </div>			
APPROVED AND FORWARDED: <div style="border: 1px solid black; display: inline-block; width: 100px; height: 40px; vertical-align: middle;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid black; padding: 5px;">65</div> <div style="border: 1px solid black; padding: 5px;">11-90</div> <div style="border: 1px solid black; padding: 5px;">47</div> </div> <div style="position: absolute; right: 0; top: 0; text-align: right;"> <p><i>4/26/56</i></p> <p><i>Make photostat</i></p> <p><i>pages 1-19</i></p> <p><i>inclusion</i></p> <p><i>for USA</i></p> <p><i>Sony</i></p> </div>	
COPIES OF THIS REPORT 3 - Bureau 2 - New York (62-11190)		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 94-419 Sub 19-160 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-top: 10px;"> 1 photostat USA Sony 4/27/54 </div>	

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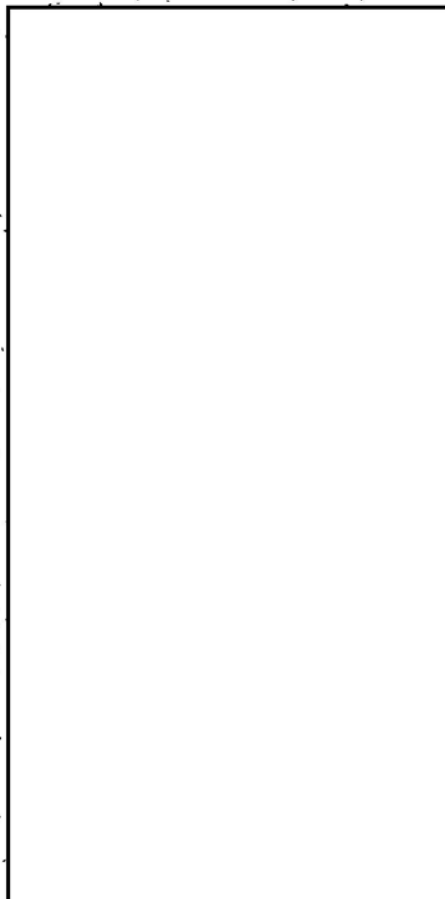
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NY 62-11190

DETAILS:

The following Special Agents participated in the investigation of instant case:



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On November 20, 1952, Federal Judge M. T. ABRUZZO, Eastern District of New York, issued a court order authorizing SA [redacted] of the New York Office to serve the summons and complaint which had been issued on the subject.

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NY 62-11190

On the same date, [redacted] attorneys at law, 19 East 70 Street, New York City, were contacted by SAS [redacted] and [redacted]. [redacted] advised that he had been retained by LUCHESE in connection with this matter and promised to immediately notify this office as soon as he was in touch with LUCHESE.

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On November 28, 1952, [redacted] telephonically contacted Assistant United States Attorney NATHAN BORACH, United States Attorney's Office, Eastern District of New York, and requested that BORACH advise this office that LUCHESE was in his office and was available to be served with the summons and complaint.

On the same date, SA [redacted] accompanied by SAS [redacted] and the writer proceeded to the office of [redacted] where LUCHESE was served with the summons and complaint by SA [redacted].

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The following investigation was conducted in an attempt to locate THOMAS LUCHESE.

RELATIVES

FRANCESCA LUCHESE - Mother
99-22 31 Avenue
Corona, Long Island, New York

It is to be noted that the above individual was interviewed on three separate occasions and claimed to have no information concerning the subject's whereabouts and refused to furnish any information of value.

ANTHONY LUCHESE - Brother
100-18 Northern Boulevard
Corona, Long Island, New York (1942)

Considerable investigation was undertaken in an attempt to locate the above individual; however, it was ascertained that he no longer resides at that address and investigation failed to locate his present whereabouts.

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JAMES LUCHESE - Brother
108 West 227 Street
New York City

The above individual was interviewed on two separate occasions and each time was very hostile when interviewed and stated under no circumstances would he assist in any way to locate the subject.

JOSEPH LUCHESE - Brother
43 Boulevard
Malba, Queens, New York

The above individual was interviewed on three separate occasions and each time refused to furnish any information whatever concerning the subject.

ROSE ROSATO - Sister
34-31 81 Street (Apartment A21)
Jackson Heights, Queens, New York

[redacted] at the above premises, advised that ROSE ROSATO was spending the winter in Miami, Florida, and could be reached at 150 Sunny Isle Boulevard, Miami Beach, Florida.

First Lieutenant [redacted]
Suffolk Air Field
Long Island, New York

The above individual was interviewed on three separate occasions and each time claimed he had no information concerning the whereabouts of the subject. He stated that he would refuse to furnish any information concerning [redacted] if such information was available to him.

[redacted]

At the inception of this investigation, newspaper accounts indicated that she was [redacted]

NY 62-11190

[redacted] advised that the records of the above school failed to indicate any present or past attendance on the part of the [redacted]

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[redacted] advised that [redacted] had attended the above school from [redacted] at which time she [redacted]

The records at the above school contain no pertinent information.

[redacted] advised that her records reflected that [redacted] was admitted to the school on [redacted] and has been regularly in attendance from that time until [redacted]

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[redacted] advised that [redacted] two closest friends at school were [redacted] and [redacted]

[redacted] upon interview, advised that she knew that [redacted] had a boyfriend by the name of TOMMY GAMBINO who resided somewhere in Brooklyn. She could furnish no additional information.

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[redacted] stated that [redacted] had previously told her that her boyfriend had graduated from Manhattan College in New York City.

[redacted] Manhattan College, 242nd Street and Broadway, Bronx, New York, checked his records and advised that TOMMY GAMBINO graduated in the class of 1951 and his address was listed as 2230 Ocean Parkway, Brooklyn 23, New York.

As soon as the above information was obtained, Special Agents went to the above address and there interviewed THOMAS GAMBINO, SR., who advised that his son THOMAS GAMBINO, JR. was the fiance of [redacted] however, refused to furnish

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NY 62-11190

any additional information. He stated that his son had left his home approximately 6:00 p.m. that evening, however, refused to elaborate any further concerning the LUCHESE family.

A surveillance at the above address was immediately instituted and THOMAS GAMBINO was noted to return to his home the following afternoon, at which time he was interviewed before he entered his house in the presence of his father. THOMAS GAMBINO, JR. would merely say that he was engaged to [redacted] however, refused to furnish any further information.

It is to be noted that in connection with the relatives mentioned above neighborhood investigations were also conducted in the immediate vicinity of all relatives and a photograph of the subject was displayed with negative results.

PERSONAL ACQUAINTANCES

The following individuals who are known to be acquainted or alleged to be acquainted with the subject were interviewed with negative results:

ARMAND CHANKALIAN, Administrative Assistant,
United States Attorney, Southern District of
New York.

[redacted]

[redacted] to
Mayor VINCENT IMPELLITERI, City Hall,
New York City.

[redacted]

[redacted]

NY 62-11190

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[REDACTED]
Former Congressman VITO MARCANTONIO
11 Park Place, New York City

[REDACTED]
American Woolen Company
225 Fourth Avenue, New York City

[REDACTED]
ABRAHAM ROSENTHAL
42 Broadway, New York City

[REDACTED]
Department of Water, Gas, Sewage, and Electricity.

[REDACTED]
Municipal Building, New York City
City Magistrate AMADEO LAURITANO

[REDACTED]
AL ROSENGARTEN, Budget Dress Corporation,
254 West 35 Street, New York City

[REDACTED]
HENRY M. SOL, Sol and Oransky
1440 Broadway, New York City

NY 62-11190

[redacted] Monda Sand and Gravel Corporation
Newburgh, New York

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ANTHONY GRIO, Owner of Grio Press
292 Lafayette Street, New York City

[redacted] City Clerk,
Municipal Building, New York City

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

ALLEGED HOODLUM ASSOCIATES

The following individuals were interviewed, however,
furnished no information of value:

[redacted]

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[redacted]

ABRAHAM CHAIT
217 West 36 Street, New York City

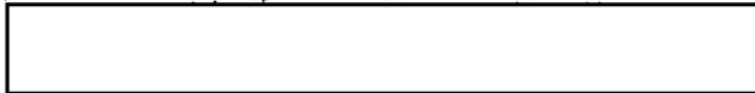
NY 62-11190

VINCENT J. MAURO
55 West 11 Street, New York City

VINCENT RAO, Rao's Bar and Grill
455 East 114 Street, Bronx, New York



Investigation was also conducted in an attempt to locate the following alleged hoodlum associates, however they could not be located for interview prior to November 28, 1952:



THOMAS VALENTI
26-37 123 Street
Astoria, Long Island, New York

CITY, STATE, GOVERNMENT
OFFICIALS AND AGENCIES

The files of the following agencies were reviewed in an attempt to locate THOMAS LUCHESE, however no information of value was obtained.

District Attorney's Office,
Kings County, New York.

NY 62-11190

District Attorney's Office,
Queens County, New York

District Attorney's Office,
Manhattan County, New York

New York City Anti Crime Commission
270 Park Avenue,
New York City

New York State Crime Commission
270 Broadway
New York City

Federal Bureau of Narcotics
90 Church Street
New York City

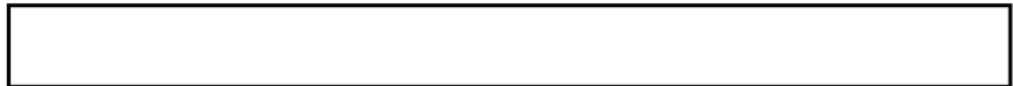
Alcohol Tax Unit
90 Church Street
New York City

New York State Motor Vehicle Bureau
80 Centre Street
New York City

The records of the above reflect that the following members of the LUCHESE family were registered in 1952 with the following automobiles:

THOMAS LUCKESE, 1947 Lincoln convertible, aqua green, New York plate RS 6021

CONCETTA LUCKESE - wife, 1949 Cadillac Sedan, four door, black, New York plate UL 1527



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NY 62-11190

BUSINESS INTERESTS

Braunell Limited
225 West 37 Street
New York City

The subject is in partnership at the above address with [redacted] Both of the above individuals, when interviewed, claimed they had not seen the subject since November 15, 1952, and claimed to have no information concerning his whereabouts. They also denied knowing any of his social or business acquaintances.

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Bal-Fran Company
140 36 Street
New York City

It is to be noted that it was alleged that the subject had invested money in the above company in 1947.

[redacted] at the above address, advised that the above company went out of business in 1950 and he could furnish no further information concerning the company.

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Fordham Hoisting Equipment Company, Inc.
2373 Washington Avenue,
Bronx, New York

and
Empire Metal Lath Company
located at above address

It is to be noted that the Empire Metal Lath Company took over the premises vacated by the Fordham Hoisting Company when the hoisting company went out of business. [redacted] is [redacted] of the Empire Metal Lath Company and [redacted] advised that LUCHESE presently has an interest in the above company; however, he could furnish no information of value.

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NY 62-11190

HANGOUTS

Investigation was conducted with negative results at the following places where it was alleged that LUCHESE spent his leisure time:

Lauritano's Restaurant
333 East 149th Street
Bronx, New York

Bentivegnas Italian Restaurant
55 East Houston Street
New York City

Carlos Hotel
150 East 50 Street
New York City

Joe's Restaurant
745 Third Avenue
New York City

Art - Ed Carriers Incorporated
341 West 38 Street
New York City

Midtown Commercial Corporation
301 West 39 Street
New York City

Villanova Restaurant
106 West 46 Street
New York City

Champion Trucking Company
217 West 36 Street,
New York City

NY 62-11190

RESIDENCES

106 Parsons Boulevard
Malba, Queens, New York
and
Royat Street
Lido Beach, Long Island, New York

It is to be noted that the subject, his wife, []
[] reside at Malba during the winter months and
maintain a summer home at Lido Beach. During the course of
this investigation, extensive neighborhood investigations
were conducted; however, no information of value was obtained.

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SPOT CHECK SURVEILLANCES

During the course of this investigation, spot check
surveillances were maintained at the following residences:

19 East 70 Street, New York City
(Law office of attorney [])

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2230 Ocean Parkway, Brooklyn, New York
(Residence of THOMAS GAMBINO, fiance of
[])

99-22 31 Avenue, Corona, Queens, New York
(Residence of FRANCESCA LUCHESE, mother)



108 West 227 Street, New York City
(Residence of JAMES LUCHESE, brother)

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MISCELLANEOUS

The records of the Credit Bureau of Greater New York reflected a report dated July 25, 1947, which indicated that THOMAS LUCHESE resided at 106 Parsons Boulevard, Malba, Queens, New York, and that he owned his own home valued at approximately \$15,000. The credit records contained no other pertinent information.

EDWARD CORSI, Industrial Commissioner, Department of Labor, State of New York, 60 East 96 Street, New York City, advised that he did not know LUCHESE personally; however, heard that LUCHESE had been in close association with the MORRETTI brothers, JOE ADONIS, and VITO GENOVESE. CORSI could furnish no specific information concerning LUCHESE'S whereabouts and the sum and substance of his information was to the effect that LUCHESE was considered by him to be a top hoodlum.



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On November 20, 1952, reporter ROBERT SPIVAK, New York "Post" newspaper, 75 West Street, New York City, telephonically advised that he had received information to the effect that LUCHESE had been seen in a Cadillac automobile with one PATSY DEL DUCCA, 2248 East Eighth Street, Brooklyn, New York.

NY 60-11190

DEL DUCCA, upon interview, advised that he does not know LUCHESE and had only seen his picture in the newspapers. He further advised that he does not own an automobile of any kind and has never been in the company of THOMAS LUCHESE.

On November 20, 1952, [redacted] Little Neck Station, Long Island Railroad, New York City, telephonically advised that he saw an individual who resembled LUCHESE on November 20, 1952, at the Little Neck Railroad Station. [redacted] could furnish no information other than the fact that this individual resembled the photograph of LUCHESE which he had seen in the newspapers.

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[redacted] of Bank of Manhattan, Whitestone, Queens, New York, advised that the subject's wife CONCETTA LUCKESE has a closed savings account in the bank and that she also presently maintains a safe deposit box at the bank. The records at the above bank contain no pertinent information.

[redacted] Metropolitan Life Insurance Company, 1 Madison Avenue, New York City, advised that the LUCHESE family has the following insurance policies with the above company:

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Policy Number 5162960 - THOMAS LUCKESE - \$6,000
policy, taken out
November 15, 1927

Policy Number 6658796 - THOMAS LUCKESE - \$5557
taken out October 23,
1930.

Policy Number [redacted]

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The records of the above company contain no other information of value.

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On November 26, 1952, United States Attorney FRANK PARKER, Southern District of New York, telephonically advised that a [redacted] of the "Brooklyn Eagle" newspaper told him that one of his bosses had allegedly seen LUCHESE several times at the St. George Hotel in Brooklyn.

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The subject's photograph was exhibited to all clerks, on desk duty as well as elevator operators, bellhops, restaurant personnel, etc., with negative results.

[redacted] Rent Control Commission, 145 East 54 Street, New York City, stated that he did not know LUCHESE personally but did hear that the following people were acquainted with him:

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[redacted] Municipal Building, New York City

[redacted] brother of above.

On November 20, 1952, MICHAEL McQUIRE, Chief of Police, Bronxville, New York, advised that he believed he had seen the subject having lunch with an unknown man at Doran's Restaurant, 1412 Midland, Bronxville, New York, on November 17, 1952. Investigation was immediately undertaken and the owner of the hotel as well as the manager and waiters were all shown a photograph of the subject with negative results.

On November 22, 1952, [redacted] advised that he thought he saw LUCHESE in a 1952 Cadillac bearing New York plates [redacted]

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[redacted] to whom the above license plate is registered, advised that he has never met LUCHESE and explained that during the day of November 22, 1952, his cousin [redacted] was riding with him in the car.

NY 62-11190

[redacted]
[redacted] advised that he has never met LUCHESE and could furnish no information concerning his whereabouts.

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[redacted] Chemical Bank and Trust Company, 512 Seventh Avenue, New York City, advised that Braunell Corporation presently owes the bank \$10,000 which is due and payable on December 1, 1952. [redacted] could furnish no other information of value.

On November 24, 1952, Detective [redacted]
[redacted] New York City, advised that he had received an anonymous call to the effect that LUCHESE was seen by the caller at the Carlton House, 680 Madison Avenue, New York City.

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Investigation at the above hotel failed to reflect that anyone resembling the subject was seen by the manager, bellhops, elevator operators, etc.

On November 21, 1952, reporter BOB FARRELL of the "Brooklyn Daily Eagle" wrote an article captioned as follows: "Attention FBI: A Prominent New York Attorney Left For Haiti And Is Meeting With Thomas Luchese".

ROBERT FARRELL, upon interview, advised that it was gossip that possibly LUCHESE was in Haiti; however, he had no information to substantiate this allegation.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

Total Deleted Page(s) = 93

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NY 62-11190

INFORMANTS

Confidential Informant T-1, of known reliability,
who was contacted on November 26, 1952, advised that [REDACTED]

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Confidential Informant T-2, of known reliability,
advised that [REDACTED]

Confidential Informant T-3, of known reliability,
advised that [REDACTED]

b6
b7C
b7D

Confidential Informant T-4, of known reliability,
advised that [REDACTED]

NY 62-11190



b6
b7C
b7D

Confidential Informants T-5, T-6, T-7, T-8, T-9, T-10, T-11, T-12, T-13, T-14, T-15, T-16, and T-17, all of known reliability, were contacted and were unable to furnish any pertinent information.

DESCRIPTION

The following is a description of THOMAS LUCHESE obtained through observation and previous information appearing in the files of this office:

Born	December 9, 1899
Place of Birth	Palermo, Sicily
Height	5' 4" to 5' 5"
Weight	140 lbs. to 145 lbs.
Hair	Black
Eyes	Brown
Complexion	Dark
Scars and Marks	Right index finger amputated
Characteristics	Very conservative dresser, clean shaven, mild mannered, always known to wear a grey felt hat.

- C -

NY 62-11190

ADMINISTRATIVE PAGE

INFORMANTS:

T-1

T-2

T-3

T-4

T-5

T-6

T-7

T-8

T-9

T-10

T-11

T-12

b6
b7C
b7D

NY 62-11190

ADMINISTRATIVE PAGE (CONT'D)

T-13

T-14

T-15

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T-17

b6
b7C
b7D

MISCELLANEOUS:

b6
b7C
b7E

REFERENCE:

Bureau telephone calls of [redacted]
[redacted] 11/19/52 and 12/1/52.

Assistant Attorney General
Charles B. Murray

December 8, 1952

Director, FBI

THOMAS LUCHESE, with aliases
DENATURALIZATION PROCEEDINGS

There are enclosed copies of reports of Special Agent
[redacted] New York, New York, and Special Agent [redacted]
[redacted] Miami, Florida, both dated December 3, 1952.

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These are submitted in connection with the investigation
to locate Luchese for service of the summons and complaint in
this matter.

Enclosure

1-cc-The Commissioner
Immigration and Naturalization Service (Enclosure)

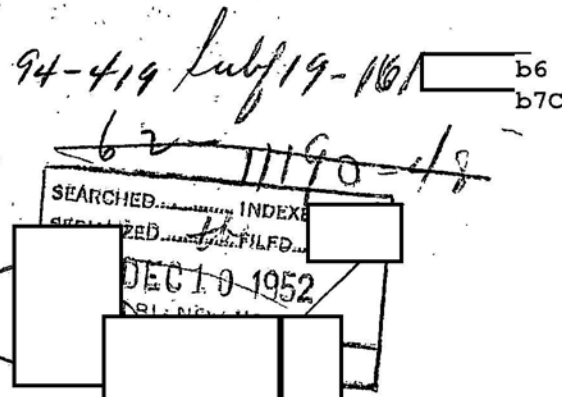
✓ 1-cc-New York (62-11190)- Enclosure
1-cc-Miami (62-2341) -Enclosure

SAC, NEW YORK:

Attached are changed pages 1, 7, 8, and 9 of
New York report and page 1 of Miami report.

SAC, MIAMI:

Enclosed are copies of changed page 1 Miami report.



SAC, Miami

DEC 10 1952

SAC, New York (62-11190)

THOMAS LUCHESE, was:
"Three Finger Brown"
DEPORTATION INVESTIGATION

Reurlet 11/28/52 captioned "Unknown Subject, alias, Three Finger Brown; [redacted] Informant".

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For your information this office was attempting to locate subject from 11/20/52 to 11/28/52 for the purpose of serving him with a Summons and Complaint in connection with a Deportation Investigation.

On 11/23/52 [redacted] made reference to the above subject who did make himself available on 11/28/52 and was served on that date.

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For your information, the description furnished by your informant, in no way compares with the description of LUCHESE.

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94-419, Sub 19-10 [redacted] [redacted]

62-11190-54

Office Memorandum • UNITED STATES GOVERNMENT

TO : Supervisor [redacted]
FROM : ASAC [redacted]
SUBJECT: THOMAS LUCHESE

DATE: 12/15/52

[redacted] of the Bureau, called on the afternoon of 12/12/52 and stated that I should advise AUSA [redacted] that we have furnished to the Department his request that [redacted] informant be interviewed by a Bureau agent. I called [redacted] and so advised him.

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b7Cb6
b7Cb6
b7C

94-419 July 19-104 [redacted]
62-11190-55
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
DEC 15 1952
YORK
[redacted] [redacted]

Office Memorandum

UNITED STATES GOVERNMENT

TO : SAC, New York

DATE: 12-17-52

FROM : ASAC [REDACTED]

SUBJECT: THOMAS LUCHESE
INFORMATION CONCERNING [REDACTED]

[REDACTED] Bureau, called 12/16/52 in reference to the request that we had received from the United States Attorney's Office SDNY, [REDACTED] the Grand Jury, [REDACTED]

I called [REDACTED] and gave him this information. *He said*

he has been so advised too.

[REDACTED]

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

DEC 17 1952

ORI [REDACTED]

b6
b7Cb3
b5
b6
b7C
b7Db6
b7Cb6
b7C

Dec. 31, 1952
Mineola, N.Y.

MEMO

RE: THOMAS LUCHESE
NY 62-11170

AT LIDO BEACH, LONG ISLAND, N.Y.

LUCHESE has a summer home at 74 Royatz Street which is a modern well built ranch home estimated to be worth about \$60,000.

A spot surveillance was maintained on this residence from Nov. 20th through November 28th and a surveillance was kept on November 27th, with negative results.

On Saturday Nov. 22 writer interviewed [redacted] at above residence from about 2.45 PM to 2.55 PM. He is a 1st Lt. in the A.F. and could furnish no information regard the whereabouts of [redacted] or any member of the family. He was driving a Chev. bearing N.Y. License [redacted]. He stated that he had just arrived from Suffolk County where he is assigned. Writer saw him arrive and it was noted he left shortly after the interview.

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The following were contacted in the neighborhood and where noted they agreed to contact writer at home day or night if a light seen at above residence.

[redacted] personal acquaintance of writer. They advised above home finished 10/1/51 and only occupied during the summer of 1952. Could furnish nothing on whereabouts but would call if anything seen.

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[redacted] could furnish nothing. He agreed to call writer if any seen. Didn't see a light in home during period writer had surveillance.

[redacted] He could furnish nothing. He thought Luchese one of the finest neighbors he ever had. Stated that [redacted]

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b7C

94-419 Sub 19-166
62-11170-5

SEARCHED.....	INDEXED.....
SERIALIZED....	FILED.....
JAN 6 1953	
FBI - NEW YORK	

[redacted] could furnish no information on whereabouts. [redacted] apparently had been in front of the NY State Crime Comm. or had talk to their investigators relative to some property in Lido Beach that he sold to Lychese.

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b7C

[redacted] could furnish nothing and agreed to call writer if anything was seen.

b6
b7C
b7E

[redacted]
Above telephonically furnished to SA [redacted] Sec. 5 as it occurred.
Period 11/20 thru 28/52.

[redacted] SA

b6
b7C



SAC
ASAC 1
ASAC 2
SEC. 1
SEC. 2
SEC. 3
SEC. 4
SEC. 5
SEC. 6
SEC. 7
SEC. 8
SEC. 9

SEC. 11
SEC. 12
NIGHT SUPERVISOR
PROPERTY CLERK
TRAINING UNIT

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b7C

Didn't Lie to U. S., Luchese Insists

Thomas (Three Finger Brown) Luchese, underworld figure, yesterday opposed the Government's suit to denaturalize him, denying in papers filed in Federal Court, Brooklyn, that he obtained his U. S. citizenship in 1943 by fraud and deceit.

Luchese claimed he had answered truthfully all questions in his application and denied failure to list a number of arrests in which the charges against him had been dismissed.

Luchese also denied ever using aliases. He said he had never been arrested as Thomas Arra, as the Government charges. He asserted the name Thomas Lucase, which the Government listed as one of his aliases, was merely a phonetic spelling of Luchese.

For those reasons, Luchese, who was exposed at recent State Crime Commission hearings as an ex-convict, dope traffic suspect and friend of high political figures,

asked dismissal of the suit to strip him of citizenship. The suit is a government preliminary toward deporting him.

*62-11115
*62-11190

CLIPPING FROM THE
N.Y. NEWS

DATED JAN 16 1953
FORWARDED BY N. Y. DIVISION

94-419 Sub 19-167
62-11190-56

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b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1953	
FBI - NEW YORK	

MEMORANDUM

DATE: 8-26-53

TO: SA _____

FILE # 94-419 *SUBFILE 19*

FROM: SAC, New York

SUBJECT: THOMAS LUCHESE, wa.

Three Fingers Brown

The above-named subject is considered a top hoodlum in the New York area.

The Bureau has authorized the obtaining of, and maintenance of, a current, up-to-date file on each of the Top Hoodlums in this area reflecting their complete background, criminal record, identification record, home address, whereabouts at all times, acquaintances, businesses engaged in (legitimate or otherwise), hangouts, known license plate numbers of cars owned or operated by them, places of amusement frequented, where he keeps or invests his money, an up-to-date photograph of the subject and the ability to recognize the subject.

Accordingly, you are instructed to:

First:

Determine if a case file other than a 94 case already exists on the subject, and if so, have it consolidated into instant case, bearing a 94 file number. For purposes of this program, it is desirable to have all information in our files relative to each subject correlated into an appropriate 94 case file.

Second: *OPEN SUBFILE 19 ON THIS MEMO*

~~If no 94 case file is found, a 94 case will be opened on the basis of this memorandum, and you are to handle it promptly so that it will be in a current condition at all times.~~

Third:

Review all references on the subject and prepare a summary memorandum for the case file and have the index cards which are identical consolidated onto one index card. A copy of the complete summary memorandum should be forwarded to the Bureau.

The following sources must be checked, but you are not limited hereby:

1. Obtain identification and criminal record up-to-date.
2. Credit record.

3. _____

Chief Clerk: _____

Open Case _____

Origin _____

94-419 *Subfile 19*

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1953	
FBI - NEW YORK	

94-419 *Subfile 19*

b6
b7C
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4. Birth records.
5. Marriage and Divorce records.
6. Residences, include Summer residences and town residences or residences in other cities or states.
7. Selective Service records.
8. New York City Anti-Crime Commission records.
9. New York State Crime Commission records. (a great many have testified before this body.)
10. Kefauver Hearing records. (a great many testified before this body.)
11. Parole and Probation records. (city, state and federal)
12. Bank accounts.
13. Toll calls from Telephone Company.
14. Immigration and Naturalization. (INS has case files on most of these subjects, particularly those subjects who have been naturalized.)

In addition to the above you are also to contact symbol numbered informants and Potential Criminal Informants who should be very valuable to you. You should obtain from these informants or any informant you may develop the position that the subject holds in the underworld, to what echelon he belongs, who is above him and below him in his criminal associations. You should also determine the type of illegal activities that the subject is engaged in and obtain all the information that is available regarding this item.

If in the course of the investigation you develop any substantial indication that the subject is engaged in a violation of a Federal Law, of course, you will open a substantive case immediately.

For the present at least, the Bureau instructs that no surveillances are to be conducted.

The purpose of this program is to maintain a complete current file on the top hoodlums in this division. It is imperative, therefore, that the case assigned to you be maintained in a current status at all times.

NY 94-419

THOMAS LUCHESE

True name Gaetano Luchese
was: Three Finger Brown, Tommy Brown
FBI #168275

Born: December 9, 1899, Palermo, Italy
Residence: 106 Parsons Blvd., Malba, Queens County,
New York
Arrived U.S.: November 20, 1911
Admitted to Citizenship: January 25, 1943, Newark,
New Jersey

Informants have stated that [REDACTED]

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Magistrate LAURITANO has a son who is the Godson to LUCHESE'S [REDACTED] LUCHESE'S [REDACTED] was appointed to West Point Military Academy by MARCANTONIO. LAURITANO was fired as an Assistant United States Attorney in this district after admitting his relationship with LUCHESE. Mayor IMPELLITTERI appointed LAURITANO a magistrate a few weeks later. ARMAND CHANKALIAN was also fired by Attorney General BROWNELL for his association with LUCHESE. LUCHESE has long been associated with many notorious criminals and racketeers. He has been observed by narcotics agents in the company of such national narcotics figures as TRIGGER MIKE COPPOLA, SAL SANTORA and others of the 107th Street mob.

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According to confidential sources [REDACTED]

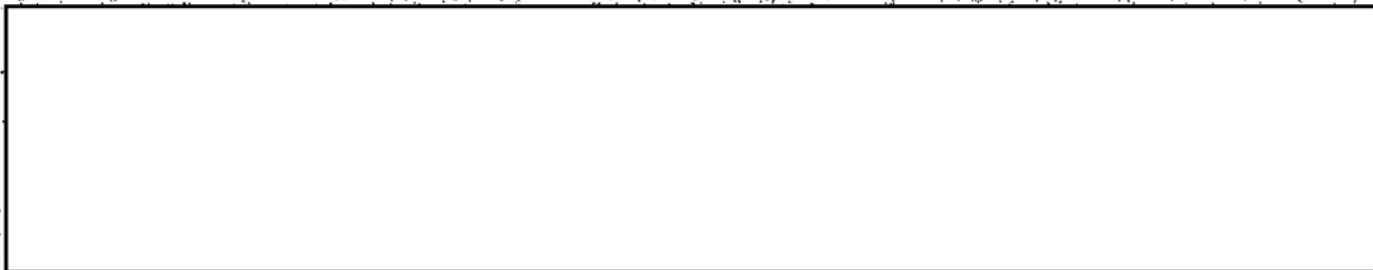
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FBI - NEW YORK	

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NY 94-419



Criminal Record

TOMMY LUCHESE has one conviction for stealing an automobile sometime ago and has other arrests, but no convictions.

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GENERAL INVESTIGATIVE INTELLIGENCE FILE

THOMAS LUCHESE
TOP HOODLUM

New York, New York
April 15, 1954

THOMAS LUCHESE, with aliases:
Thomas Luckese, Gaetano Lucchese,
Thomas Arra, Thomas Lucase, Thomas
Lacase, Thomas Luschese, Tommy Brown,
Three Finger Brown, Four Finger Brown,
Fats Brown.

106 Parsons Boulevard
Malba, Queens, New York.
Royat Street
Lido Beach
Long Island, New York (summer residence)

The following summary has been prepared after a complete review of the files of this office and reflects all pertinent information regarding the subject.

BACKGROUND

[redacted] Investigator, New York State Crime
Commission, on November 6, 1952 made available on a strictly
confidential basis [redacted]

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The following is a description of the subject as obtained through observation of agents of this office in November, 1952 and information appearing in the file:

Name

THOMAS LUCHESE, was:
Thomas Luckese, Gaetano
Luchese, Thomas Arra, Thomas
Lucase, Thomas Lacase, Thomas
Luschese, Tommy Brown, Three
Finger Brown, Four Finger
Brown, Fats Brown
106 Parsons Boulevard,
Malba, Queens, New York

Address

Royat Street
Lido Beach
Long Island, New Yrk
(summer home)

Relatives

Wife, CONCETTA (CATHERINE)
LUCHESE.

BEATRICE LOTARDO, sister,
100-18 Northern Boulevard,
Corona, Long Island, New
York,

ROSE PROSATO, sister,

JOSEPH LUCHESE, brother,
43 Boulevard, Malba, Long
Island, New York.

JAMES LUCHESE, brother,
608 West 227th Street, New
York City,

FRANCESCA LUCHESE, mother
9922 31st Avenue, Corona,
Long Island, New York

Born
Place of Birth

December 9, 1899
Palermo, Italy

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Height	5'4" or 5'5"
Weight	140 to 145 pounds
Hair	Black
Eyes	Brown
Complexion	Dark
Scars and Marks	Right Index Finger amputated
Characteristics	Very conservative dresser, clean shaven, mild mannered, always known to wear a gray felt hat.
New York City Police Department #	B68834
Citizenship	United States Citizen, naturalized January 25, 1943. United States District Court, Newark, New Jersey
Telephone Number	At Malba, Long Island Independence 3-3567

The records of the Credit Bureau of Greater New York reflect the report dated July 25, 1947, which reflects that THOMAS LUCHESE resided at 16 Parsons Boulevard, Malba, Queens, New York, and that he owned his own home, valued at approximately \$15,000. Credit records contained no other pertinent information.

The following criminal record for the subject appears in the files of the New York City Police Department under B#68834:

10/2/21 as THOMAS LUCHESE, NYC., Grand Larc. Auto, Det. Under 39th Sgd., 1/19/22 Turnedover to Suffolk County Authorities, 3 years 8 months to 10 years Sing Sing, Judge FURMAN, Suffolk County Court

8/30/27 as THOMAS ARRA, NYC., Received, Det. Salter 13th Sgd., 8/31/27 Discharged Judge EWALD 5th Court.

7/18/28 as THOMAS LUCASE, NYC., Homicide, Det. BROWN 13th Sgd., 7/24/28 Discharged Judge McCreery Homicide Court.

9/8/30 as THOMAS LUCHESE, NYC., Homicide, Det. Sheehan 14th Sgd., 2/6/31 Dismissed by Grand Jury

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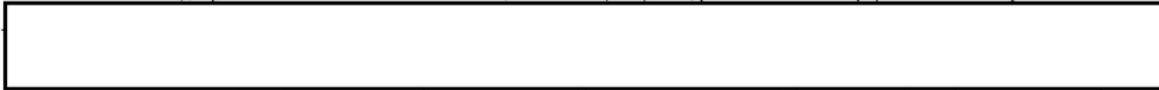
11/18/35 as THOMAS LACASE, ANH., Vagrancy, Det. Sheehy,
18th Sqd., 11/18/35 Discharged Judge Klapp,
7th Court.

CRIMINAL ACTIVITIES

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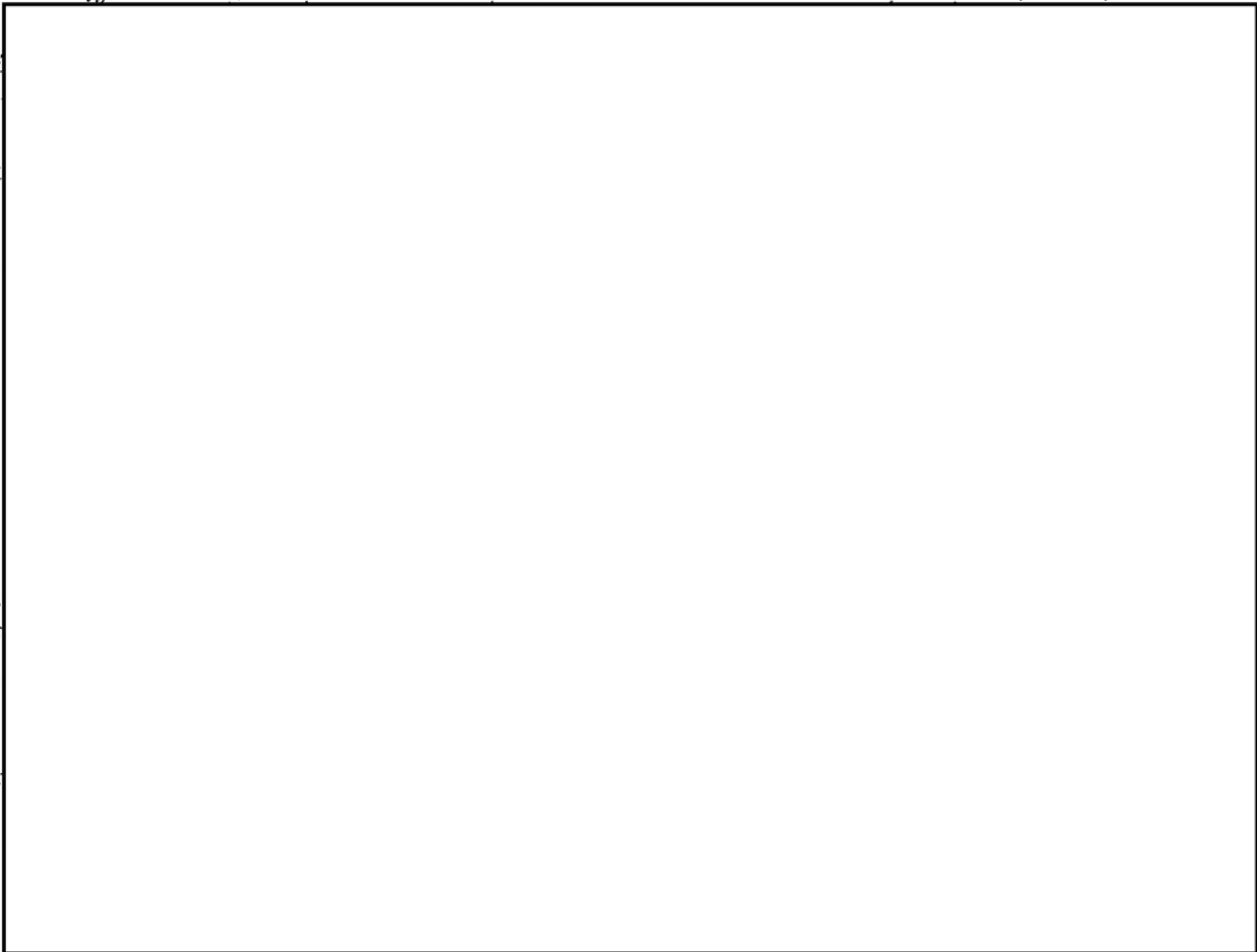
Information in the files of this office contained in a survey in the period from April 15 to October 15, 1945 reflects that THOMAS LUCHESE had been arrested five times by the New York City Police Department, including two arrests for homicide. The files also reflect that BROWN is in the Policy, Labor organization, Window Cleaning, and package liquor store game. He may have been a body guard for VITO MARGANTONIO.

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LUCHESE is reported to be FRANK COSTELLO's go-between in the American Labor Party Organization and that in 1942 according to information in this file the American Labor Party leaders attempted to secure a pardon for LUCHESE and a conviction for Grand Larceny for an automobile.



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The New York State Board of Parole reported dated June 10, 1949 concerning LUCHESE contained the following regarding criminal activities by LUCHESE:

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Under the heading of "Narcotics" the report indicates that it was learned that LUCHESE's name appeared in several investigations initiated by the Bureau of Narcotics and that in 1942 and 1943 LUCHESE was alleged to have been the head man of the "107th Street Narcotics Mob." The author of the parole report indicated that he had ascertained at the Bureau of Narcotics that there was no direct information indicating that LUCHESE had been active in narcotics circles in recent years. According to this information supplied by the Bureau of Narcotics, LUCHESE is now "too big" to bother with the distribution of narcotics and that if he is still active in this field he is in on the upper level and merely acts as a banker when cash is needed to purchase a narcotics shipment.

LADIES GARMENT INDUSTRY

According to a source of the Parole Board, [REDACTED]

[REDACTED]

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According to this parole report, it is believed that a good portion of the money collected goes to various union officials and heads of the locals who in turn do not attempt to organize these non-union shops. However, if these non-union shops fail to make payments there is a threat of personal injuries at the hands of these collectors or their goons.

LUCHESI is tied in with ABE CHAIT through LUCHESI's brother-in-law, ROSADO, who controls trucking in the garment center. If these non-union shops fail to co-operate they can be immediately "choked off" by the failure of CHAIT's trucks to pick up or make deliveries for the shops.

"BOOTLEGGING

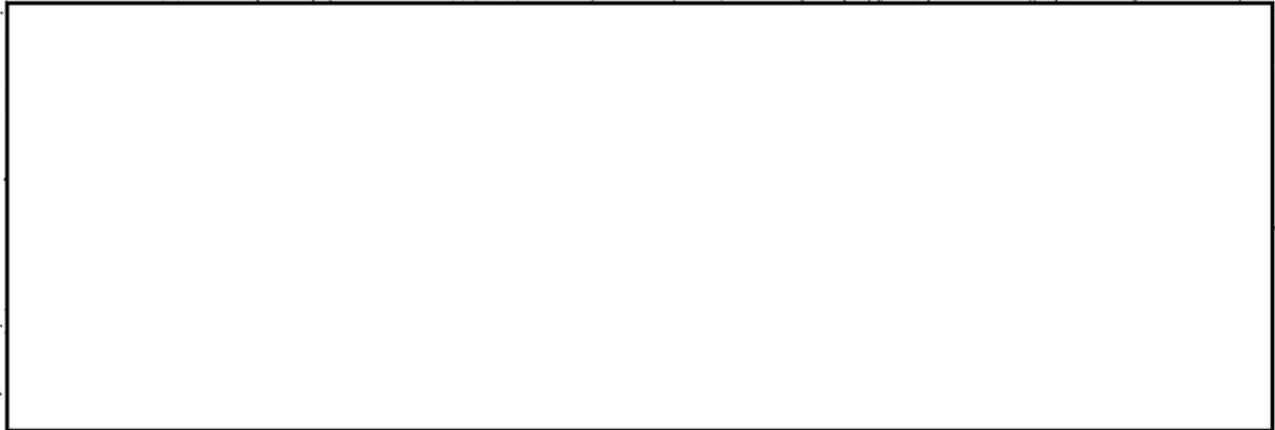
"According to confidential sources [redacted]

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"BLACK MARKET ACTIVITIES

"According to confidential source [redacted]

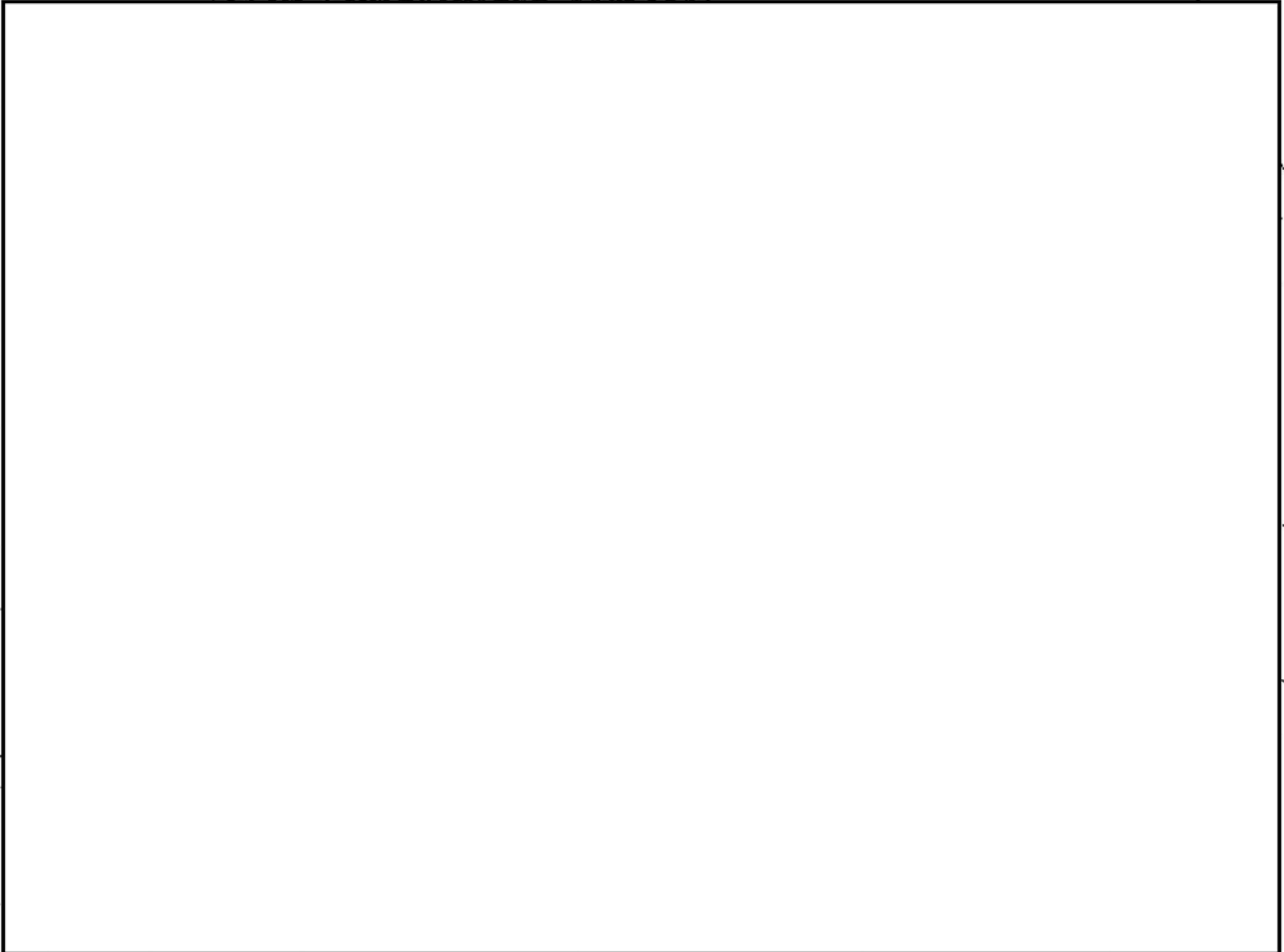
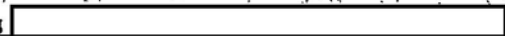
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"BOOKMAKING AND POLICY RACKETS

"From confidential sources



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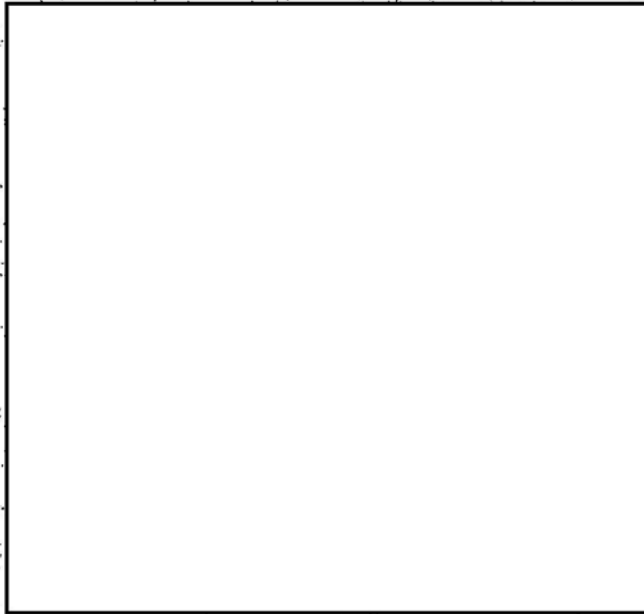
HOODLUM ASSOCIATES

During the course of a surveillance of FRANK COSTELLO by agents of this office in 1946, COSTELLO was observed to be riding in a car bearing New York license plates 8K3452. Car was ascertained to be registered under the name THOMAS LUCHESE, 2373 Washington Avenue, Bronx, New York.

Criminal Informant [REDACTED]

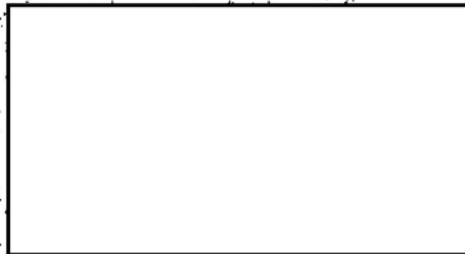
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The following alleged hoodlum associates of LUCHESE were interviewed during November, 1952 in an attempt to ascertain LUCHESE's whereabouts:

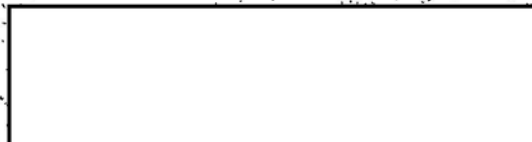


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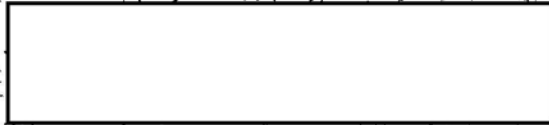
ABRAHAM CHAIT
217 West 36th Street
New York City

VINCENT J. MAURO
55 West 11th Street
New York City

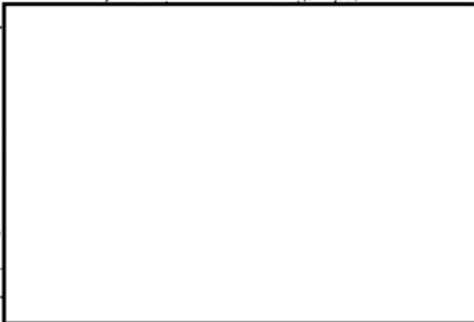
VINCENT RAO
(of Rao's Bar and Grill)
455 East 114th Street
New York City



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The following additional alleged hoodlum associates of LUCHESE were not available for interview during November, 1952.



THOMAS VALENTI
26-37 123d Street
Astoria, Long Island, New York

ED CORSI, Industrial Commercial Department of Labor, State of New York 60 East 96th Street, advised in November, 1952 that he did not know LUCHESE personally, however, he had heard that LUCHESE has been in close association with the MORETTI brothers, JOE ADONIS and VITO GENOVESE.

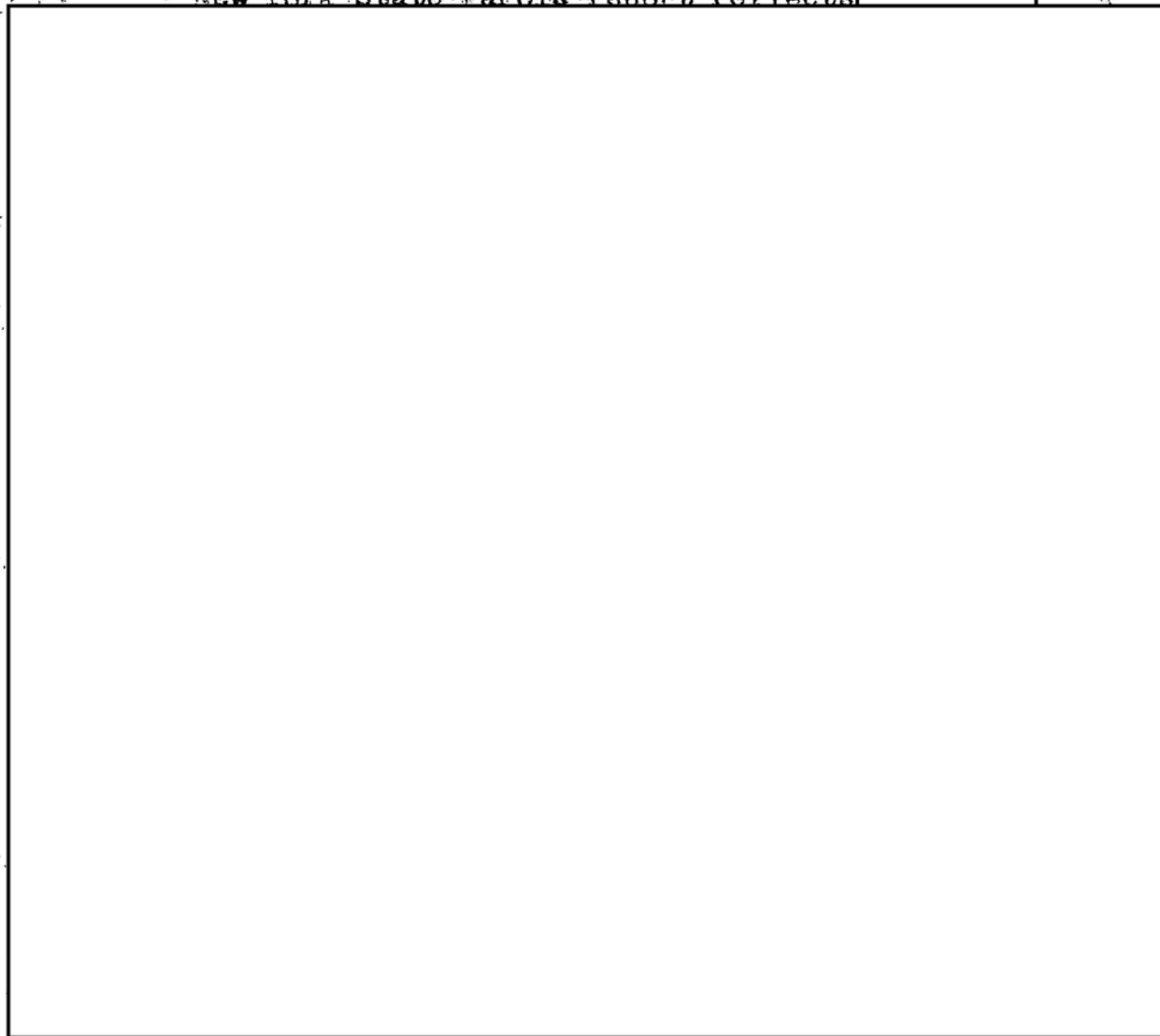
According to the information contained in the files of the United States Bureau of Narcotics at New York, LUCHESE has been long associates with many notorious criminals and the Bureau of Narcotics has long listed him as a major suspect.

In March, 1941, Agent [redacted] of the Narcotics Bureau raided Duke's Bar and Grill, New Jersey headquarters of the notorious MORETTI Gang and found LUCHESE in a conference with WILLIE MORETTI and other known hoodlums. LUCHESE has been observed by Narcotics Agents in company of such notorious traffickers as SALVATORE SANTORA, with alias TOM MIX; JOHN ORMENTO, with alias BIG JOHN; MIKE COPPOLA, with alias TRIGGER MIKE; CHARLES ALBERO, with alias CHARLIE BULLETS, and others of the so called "107th Street Mob."

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New York State Parole report reflects [redacted]

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During the investigation conducted in November, 1952 to locate LUCHESE, the following investigation was conducted by the MIAMI Office:

"The following investigation was conducted by Special Agents [redacted] and [redacted]"

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"Inquiry in the vicinity of 150 Sunny Isles Boulevard, Sunny Isles, Florida, disclosed that that is the address of an Italian-American restaurant known as the Villa Vivolla. A surveillance of that establishment developed that it had apparently not yet been opened for business, and a 1951 black, Fleetwood Cadillac bearing New York License XN-7388 was observed parked immediately adjacent thereto. Telephonic inquiry of the New York Office disclosed that this automobile was registered to ROSE ROSATO, the sister of THOMAS LUCHESE. A surveillance of this automobile and the Villa Vivolla Restaurant on the morning of November 21, 1952, failed to indicate the presence of THOMAS LUCHESE. Thereafter, ROSE ROSATO and her husband, JOSEPH ROSATO, were interviewed at the Villa Vivolla Restaurant. ROSE ROSATO admitted that she was the sister of THOMAS LUCHESE. JOSEPH ROSATO refused to permit her to talk with Agents [redacted] except in his presence. She stated that she last saw THOMAS LUCHESE during the first part of October, 1952, at his home in New York City. She mentioned that he also had a country home at Lido Beach, Long Island, New York, and that he has three brothers and one other sister, all of whom reside in New York City. At that point in the interview JOSEPH ROSATO terminated it and advised Agents [redacted] they could not furnish any additional information about themselves or about anything else.

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"The following investigation was conducted by SA's [redacted] and [redacted]

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[redacted]
[redacted]
respectively of the Wofford Beach Hotel, 2400 Collins Avenue, Miami Beach, which was formerly known as the Wofford Hotel, were contacted and both advised that THOMAS LUCHESE was unknown to them under his true name or any of his known aliases. A check of the existing records of the Wofford Beach Hotel failed to show any information concerning him. [redacted] promised to advise the Miami Office should they learn of the presence of THOMAS LUCHESE in the future.

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[redacted] Martinique Hotel, 6423 Collins Avenue, Miami Beach, and [redacted] advised that THOMAS LUCHESE was unknown to them except for the fact that their registration records indicated that THOMAS LUCHESE, apparently identical, resided at the Martinique Hotel from January 18 to February 7, 1949. This information had previously been developed during the investigation of the matter entitled, 'ARMAND CHANKALIAN, Administrative Assistant to the United States Attorney, Southern District of New York: MISCONDUCT IN OFFICE'. During the latter inquiry, [redacted]

[redacted] produced the account records of the Martinique Hotel which disclosed that ARMAND CHANKALIAN gave his address as New York City when he registered at the Martinique Hotel February 2, 1949. He occupied Room 1201 the night of February 2, 1949, and Room 514 the nights of February 3 and 4, 1952. He then occupied Room 401 the nights of February 5 and 6. The account records do not show any long distance telephone calls made by CHANKALIAN. His account indicates that he paid cash for his room in the amount of \$121.23. The registration record showed that CHANKALIAN gave his address as Room 162, Hotel Astor, New York City.

"The account record of THOMAS LUCHESE indicated that he registered at the Martinique Hotel January 18, 1949, and occupied Room 511 until January 28, 1949. He then changed to Room 411 which he occupied until February 7. His bill was also paid in cash. The registration card indicated that THOMAS LUCHESE gave his address as Brownell, Ltd., 262 - 38th Street, New York City.

"The account record for [redacted] reflected that he registered at the Martinique Hotel on January 18, 1949, and resided in Room 514 until February 4, 1949. From February 4 to 6, 1949, he occupied Room 401. His bill was paid in cash. The registration card showed that [redacted] gave his address as care of City Court, New York City, New York. It is to be noted that during the investigation of ARMAND CHANKALIAN information was received by the New York Office that CHANKALIAN, LUCHESE and [redacted] were close friends and had been together at the Martinique Hotel.

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"Messrs. [] and [] advised that they had no record or recollection of LUCHESE, CHANKALIAN or [] having ever stayed at the Martinique Hotel subsequent to February, 1949.

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"[] of the Martinique Hotel, was interviewed at this residence, [] advised that LUCHESE was completely unknown to him until he recently read about his difficulty in New York City with the New York Crime Commission. [] stated that he was completely unaware that THOMAS LUCHESE had ever resided at the Martinique Hotel.

"The following investigation was conducted by SA []

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"MICHAEL COPPOLA, was., FBI Number 677976, was contacted at the Italian Village Restaurant, 2225 Liberty Avenue, Miami Beach. He advised that he had been a close friend of THOMAS LUCHESE for many years, having grown up with him in the same section of New York City. He further stated that he was unquestionably LUCHESE's closest friend in Florida. He stated he was positive that LUCHESE was not in Florida and had not been in Florida during the past year. He said he had heard from a source that he refused to identify that LUCHESE was not trying to avoid service of a summons in connection with his deportation hearings, but that he was trying to avoid having to appear publicly before the New York Crime Commission. COPPOLA stated that he did not know exactly where LUCHESE was located, but he thought that possibly he might be able to send word to him through a source that he refused to identify. COPPOLA stated that he would try to 'reach out' and get word to THOMAS LUCHESE that the best thing for him to do would be to come in and accept service of a summons.

"[] was... FBI Number [] is a []

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[] Riccio's Italian Restaurant, 991 N.E. 79th Street, Miami. When interviewed [] stated he did not know exactly where THOMAS LUCHESE was located, but that he would give his word that LUCHESE was not in Florida. He stated that he felt sure he could send word to THOMAS LUCHESE through a source that he refused to identify. He stated that he would try to send word to THOMAS LUCHESE that he should surrender.

2-19-30

[redacted] Battista's Italian-American Restaurant, 142 S.W. 37th Avenue, Miami, has a wide acquaintance among the Italian underworld element. He stated that he knew THOMAS LUCHESE from around the Piping Rock Casino, Saratoga Springs, New York. He said that he did not know where he was located at the present time, but felt that if LUCHESE was currently in Florida he might very well have heard of him. He said he had heard nothing indicating LUCHESE had recently been in Florida.

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"FRED ANGERSOLA, wa. FRED KING, is also widely acquainted among the Italian underworld. He was contacted at the Italian Village Restaurant, 225 Liberty Avenue, Miami Beach, and stated that he knows THOMAS LUCHESE but had heard nothing indicating that he was presently in Florida. He stated that he did not know where LUCHESE could be located, although he admitted knowing many of his friends and associates. He stated that LUCHESE has literally thousands of friends and admirers, but that he did not wish to presently mention the names of any of them. He said, however, should he learn of the location of LUCHESE he would endeavor to get word to him that his surrender could be arranged without too much difficulty.

"FRED KAPLAN, well-known New York criminal attorney who is currently staying at the Sans Souci Hotel, Miami Beach, advised that he knew THOMAS LUCHESE, having met him around the New York night clubs in the late 1930's. He said, however, he had not had any direct contact with him recently. He promised, however, to communicate with certain contacts of his own in New York City and endeavor to make arrangements for LUCHESE to surrender.

"Confidential Informants T-1, T-2 and T-3, [redacted]

[redacted]

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[redacted] Crime Commission of Greater Miami, was contacted and although he had some background information on LUCHESE he did not have any current information which would be of assistance in locating him.

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"On November 21, 1952, SA [redacted] of the New York Office advised that THOMAS LUCHESE ordinarily uses a 1947 Lincoln convertible, aqua-marine in color, bearing New York License RS-6021, and further, that his wife CONCHETTA LUCHESE uses a 1949 black Cadillac sedan bearing New York License Plate UL-1529. All Agents of the Miami Office were furnished with descriptions of these two automobiles, as well as descriptive data for THOMAS LUCHESE and were requested to be on the lookout for LUCHESE and/or either of these cars.

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"SA [redacted] of the New York Office advised telephonically on November 24, 1952, that there appeared to be some connection of an undetermined nature between THOMAS LUCHESE and an unknown individual residing at [redacted]
[redacted]

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"The following investigation was conducted by SA [redacted]
[redacted]

"AT LAKE WORTH, FLORIDA

"It was determined that JAMES E. DOYLE [redacted] [redacted] reside at [redacted]
[redacted] Chief of Police S. G. SAUNDERS, Lake Worth, advised that the DOYLE family has resided at Lake Worth for many years; that Mr. DOYLE is a retired business man from Ohio; that they are quite wealthy; that they enjoy excellent reputations around Lake Worth.

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"JAMES E. DOYLE [redacted] were interviewed and stated that they were not acquainted with THOMAS LUCHESE, but that [redacted]
[redacted]

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[redacted]
[redacted] She said it was her impression that [redacted] THOMAS LUCKESE, is a garment manufacturer in New York City. She said the LUCKESE family resides at 106 Parsons Boulevard, Malba, Queens, Long Island, New York. [redacted] said that [redacted]

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[redacted]
[redacted] She said that she had recently read some newspaper articles about THOMAS LUCHESE and wondered at the time whether or not he was [redacted]. She stated that she has met THOMAS LUCHESE but had no knowledge of his present whereabouts. She stated it was her understanding that in past winters [redacted] and probably other members of the family, had stayed at the Kenilworth Hotel, Miami Beach, Florida.

"AT MIAMI BEACH, FLORIDA

"SA [redacted] contacted [redacted]
[redacted] Kenilworth Hotel, and he was unable to find any record of THOMAS LUCHESE having ever stayed at the Kenilworth Hotel under that name or any of his known aliases. Various employees and attendants at the Kenilworth were unable to identify the photograph of THOMAS LUCHESE. There was no record at the parking lot of the Kenilworth Hotel of the automobiles of THOMAS LUCHESE or CONCHETTA LUCHESE having been parked there in recent months.

"Investigation at Miami was discontinued upon receipt of a telephone call from Supervisor [redacted] of the New York Office on November 28, 1952, to the effect that THOMAS LUCHESE had surrendered in New York City.

POLITICAL CONNECTIONS

The "New York Post", New York City newspaper in its issue of November 5, 1950, charged that THOMAS LUCHESE, commonly known as THREE FINGER BROWN, a notorious East Harlem racketeer, has since 1945 busied himself with the furtherance of the political career of VINCENT IMPELLITTERI. The article stated that BROWN's name is a "household word" at Tammany Headquarters, 331 Madison Avenue and that LUCHESE used to visit CARMINE DE SAPIO, Tammany Leader at the latter's Washington Square apartment.

On September 14, 1950 Detective [redacted] New York City Police Department, related that a year or two ago Assistant United States Attorney ARMAND CHANKALIAN, Southern District of New York, accompanied THOMAS LUCHESE on a vacation trip to Florida and further that some time prior to the appearance of the senate Crime Investigating Committee in New York City in 1951, CHANKALIAN had approached a member of the committee for the purpose of preventing the calling of LUCHESE before the committee.

In the issue of February 14, 1951 the New York "Herald Tribune" in an article concerning the Senate Investigating Committee indicated that Senator KEFAUVER announced that the committee process server had been trying for a week to subpoena THOMAS LUCHESE. The article further stated that Republican candidate for mayor EDWARD CORSI had named LUCHESE as supporter of Mayor VINCENT IMPELLITTERI.

On October 30, 1952 JOSEPH KAITZ of the New York State Crime Commission advised that his files reflect that MYLES LANE, United States Attorney, Southern District of New York and THOMAS LUCHESE were registered in a suite at the Mayflower Hotel, Washington, DC on September 14, 15, 1950 and that the hotel bill for LANE was paid for by LUCHESE. LANE registered from 132 West 70th Street, New York City and LUCHESE from 106 Parsons Boulevard, Malba, Long Island.

During the course of investigation by this office in November, 1952 to locate LUCHESE the following individuals alleged to be acquaintances of LUCHESE were interviewed:

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ARMAND CHANKALIAN
Administrative Assistant United States Attorney,
Southern District of New York

FRANCIS X. MANCUSO
Attorney
55 Liberty Street, New York

Former Congressman VITO MARCANTONIO
11 Park Place
New York City

CHARLES H. SILVER
American Woolens Company
225 4th Avenue
New York City

ANTHONY R. DI PABLO
1st Deputy Commissioner
Department of Water, Gas and Electricity

HARRY BRICKMAN
Municipal Building
New York City

City Magistrate AMADEO LAURITANO

HERBERT J. FREEZER
41 West 58th Street
New York City

MURRAY W. STAND
City Clerk
Municipal Building
New York City



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During the course of an investigation conducted by this office regarding THOMAS LUCHESE in May, 1952, the files of the United States Narcotics Office at New York City were reviewed and reflected the following information:

Memorandum dated March 22, 1952 to [redacted]
[redacted] from [redacted]

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"Re: THOMAS LUCHESE
alias THREE FINGER BROWN
NYCPD # 68834

"LUCHESE is generally regarded as the successor of FRANK COSTELLO with respect to influence over crime and politics in the New York City area. In 1912 LUCHESE served three years, eight months for Grand Larceny. In 1949 LUCHESE received a certificate of good conduct from the New York State Parole Board, giving limited restoration of civil rights. Immediately thereafter he applied for naturalization as a United States citizen. Although he disclosed prior conviction, he neglected to mention numerous arrests subsequent to his conviction.

"Subject is reported to be very close to and have influence with the following public officials:

MYLES LANE
United States Attorney, Southern District of New York

AMELIO LAURITANO
Magistrate, New York City
(Former United States Attorney and Assistant to
LANE when LANE was chief of the Criminal Division)

ARMAND CHANKALIAN
Administrative Assistant to LANE

THOMAS MURPHY
United States District Judge

VINCENT IMPELLITTERI
Mayor

VITO MARCANTONIO
Congressman

"LUCHESE has publicly appeared at political dinners and functions with IMPELLITTERI, LANE, LAURITANO, CHANKALIAN and MURPHY."

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The records of the United States Narcotics Bureau of New York reflect that the printed program for the St. Patrick's Day Dinner, New York City, 1949, listed the following persons as seated at table 208:

THOMAS F. MURPHY

JACK AARON

ARMAND CHANKALIAN

LOUIS J. COBLENTZ

LESLIE KIRSCH

THOMAS LUCHESE

EDWARD W. MC DONALD

JAMES M. MC INERNEY

EDWARD E. RIGNEY

SAL WOOD

The printed program of the Sons of St. Patrick Dinner, New York City for 1950 lists the following persons at table 16:

THOMAS F. MURPHY

JACK AARON

PETER ARNO

LOUIS J. COBLENTZ

THOMAS LUCHESE

EDWARD W. MC DONALD

JAMES M. MC INERNEY

DENNIE J. MC MAHON

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SAL WOOD

"(MURPHY although listed as host may not have attended. He claims to have been in St. Louis on that date.)"

These records also contain the following:

"In January, 1949, ARMAND CHANKALIAN, City Councilman JOHN MERLI and THOMAS LUCHESE drove to Miami. They stayed at the Hotel Martinique, Miami Beach, until February 6. MERLI is Tammany Elections Chairman.

"August 28, 1948 ALFRED E. SMITH Memorial Dinner had following guest list for table 32:

"THOMAS LUCHESE

MYLES J. LANE

ROCCO A. PARELLA

JAMES BRUNO

AMADEO LAURITANO

ARTHUR H. SCHWARTZ

LOUIS J. CAPOZZOLI

JOHN MERLI

FRANCIS VALENTE

The ALFRED E. SMITH Memorial Dinner for 1946 held on October 18 had the following guest list at table 62:

"THOMAS LUCHESE

MARIO C. DI PIRRO

ALFRED SANTANGELO

LOU KAUFFMAN

CHARLES RAMSGATE

VINCENT R. IMPELLITTERI

NY 91-419-19

JAMES BRUNO

/SAMUEL REISS "

The files of the United States Bureau of Narcotics, New York, reflect the memorandum for the file dated February 27, 1951 regarding THOMAS LUCKESE, alias THREE FINGER BROWN which states:

"On February 23, in company with [REDACTED] I interviewed EDWARD CORSI, Commissioner of Labor, State of New York, and Republican candidate for May or New York City in the 1950 election.

b6
b7C

"Mr. CORSI stated that the statements he made during the last campaign with respect to THOMAS LUCKESE, also known as "THREE - FINGER BROWN," were true and correct to the best of his knowledge and belief. He stated that he was formerly a resident of the East Harlem District, which was LUCKESE's neighborhood, and that as a result of being a resident and active in political affairs over a number of years, certain information has come to him from sources which he believes to be absolutely reliable.

"He stated that IMPELLITTERI and LUCKESE met several times during the campaign at 55 East Houston Street in Bentivegna's Restaurant; that LUCKESE had IMPELLITTERI as a guest at his home on a number of occasions; that LUCKESE has been prominent in East Harlem affairs for a long number of years; that he is a sort of overlord over such men as JOEY RAO, MIKE COPPOLA, and JOE STRETCH; that he could not state precisely what racket, or rackets, if any, LUCKESE is in, but he is satisfied in his own mind and conscience that LUCKESE is very definitely connected with these rackets; that LUCKESE has been, for many years, a very strong supporter of VITO MARCANTONIO, who appointed his son a Cadet of West Point; that BERT STAND could verify the fact that LUCKESE backed IMPELLITTERI for the job of President of the Council in 1945; that is that he induced the Leaders of the Hall to get behind IMPELLITTERI; that LUCKESE is a close friend of TOM MURPHY, present Police Commissioner, and has attempted to advance MURPHY's position with leaders in the Hall; (MURPHY was allegedly at LUCKESE's table at the American-Irish Historical Society dinner and the New York County Democratic dinner.)

NY 92-119-19

"Mr. CORSI stated that he did not use all of this material during the campaign because he felt that it would serve no useful purpose in blacking people indiscriminately, but that he was surprised and shocked to hear that the Mayor did not readily admit being acquainted with LUCKESE. CORSI said that during the campaign much rumor and gossip reached him, such as that LUCKESE gave \$27,000 to IMPELLITTERI's campaign in two installments - one for \$9,000 and one for \$18,000.

"Mr. CORSI stated that at the time he was making his disclosures in campaign speeches, independently and without any cooperation whatsoever, substantially the same revelations were made in the Post in an article by SPIVACK, who he does not know and has never met. Likewise, one DAVID CARR wrote a speech for PECORA's use mentioning IMPELLITTERI and LUCKESE, which was not used by PECORA, for one reason or another. It is Mr. CORSI's impression that the IMPELLITTERI forces believe that he was given the CARR speech. Mr. CORSI states his information was wholly apart from anything CARR had collected.

"Mr. CORSI further stated his information was that the underworld was split in this campaign - COSTELLO's faction going for PECORA, and LUCKESE's faction for IMPELLITTERI, that IMPELLITTERI had incurred the wrath of FRANK COSTELLO because he refused to shake hands with him at FRANK MANCUSO's annual ball. Mr. CORSI also said that LUCKESE's influence is not of recent vintage, but goes back at least six or seven years, or more; that in 1944 he sponsored a dinner at a large East Side Hotel, probably the Pierre, for EDWARD ENNIS, who was, at that time being groomed by LUCKESE for District Attorney of New York City. CORSI hastened to add that he did not believe that ENNIS was part of this mob, but he believed their interest in ENNIS arose from the fact that he was Chief of the Department of Justice Alien Enemy Hearing Section at the time the Italians were taken off the Alien Enemy list.

"Mr. CORSI believes that LUCKESE is in some way tied up with the Mastic Acres Development, which is a project of SHIRLEY's who was the Campaign Manager for IMPELLITTERI.

"Mr. CORSI also stated that, in his opinion, VITO GENOVESE is a top power in rackets in New York, over COSTELLO and LUCKESE.

NY 92-119-29

"Mr. CORSI stated CHARLIE SCUPUTO (Little Gun), whose wife is a lawyer, is a power in Harlem politics in connection with VITO MARCANTONIO and LUCHESE."

The New York State Board of Parole referred to in this memorandum indicated that during January, February and March, 1949 phone calls made from LUCHESE's home included 45 calls to Pelham 8-2327. This phone is listed to AMEDEO LAURITANO of 11 Fraser Street, Pelham, New York. Mr. LAURITANO at the time was an Assistant United States Attorney for the Southern District of New York.

This report also indicates that according to a source of the Parole Board, LUCHESE in an obvious effort to maintain harmonious relations with each of the major parties in the New York City area has contacts with the following:

Democratic Party:
CHARLES H. SILVER

Republican Party:
ARTHUR H. SCHWARTZ

American Labor Party:
VITO MARCANTONIO

When interviewed by parole officer on January 16, 1949 LUCHESE stated that he had driven to Miami Beach, Florida in the company of JOHN MERLI, Secretary to Judge Capizzoli and Mr. ARMAND CHANKALIAN, Administrative Assistant, Southern District of New York, and stated that they had all stopped at the Martinique Hotel at 65th Street at Miami Beach until February 6, 1949, when he had driven back to New York.

In addition he stated that on February 19, 1949 he and THOMAS GAGLIANO and THOMAS VALENTI had traveled to Florida by train, stayed at the Hotel Tower for one week and returned to New York City by train on February 26, 1949.

An article appeared in the New York "Daily News" on November 11, 1952 by EDWARD REID and NEIL PATTERSON under the

NY 91-119-19

heading "Racket Boss Has Tie-In To Halls Of Justice" referring to LUCHESE. This article states "THOMAS (THREE FINGER BROWN) LUCHESE, convicted buddy of LUCKY LUCIANO and FRANK COSTELLO and reputedly the new rackets boss in Manhattan, owes a major debt to one man for the showing of "innocence by association" which THREE FINGER has been able to make by mingling with an impressive array of judges, magistrates, legislators and other city and federal officials. The article goes on to say that LUCHESE owes a debt of gratitude to ARMAND CHANKALIAN. For this he is a sort of social sponsor for him.

This article also reflects among the records of the Hotel Astor where CHANKALIAN had lived for seven years, two tabs at the Astor for March 18 and 20, 1948 for LUCHESE with a Washington address, for rooms 300 and 302 at \$11.55 a day for two days and the bill including phone calls totaling \$25.08 were settled by transferring them to CHANKALIAN's account at the Astor for payment.

Director, FBI

4/22/54

SAC, New York (94-419-19)

GENERAL INVESTIGATIVE INTELLIGENCE
FILE - TOP HOODLUM COVERAGE
THOMAS LUCHESE, was: Thomas
Luchese, Gaetano Lucchese,
Thomas Arra, Thomas Lacase,
The Big Lucase, Thomas Luschese,
Tommy Brown, Three Finger Brown,
Four Finger Brown, Fats Brown

There are being submitted herewith two copies of a summary memorandum on captioned subject. The memorandum contains the pertinent information concerning subject obtained from a review of the files of this office.

As further information is obtained by this office, the Bureau will be advised.



94-419-19-173

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PRISONER'S CRIMINAL RECORD

POLICE DEPARTMENT
CITY OF NEW YORK

NUMBER OF PICTURE IN GALLERY
B-68834

NAME

Thomas Arra

ALIAS Thomas Arra, Thomas Luchese, Thomas Lacase, "Three Finger Brown"

CRIMINAL RECORD (as far as known)

10-2-21 as Thomas Luchese NYC., Grand Larc. Auto, Det. Unger 39th Sgd.,
1-19-22 Turned over to Suffolk County Authorities,
3 years 8 months to 10 years Sing Sing, Judge Furman Suffolk
County Court.

8-30-27 as Thomas Arra NYC., Received, Det. Salter 13th Sgd.,
8-31-27 Discharged Judge Ewald 5th Court.

7-18-28 as Thomas Lucase NYC., Homicide, Det. Brown 13th Sgd.,
7-24-28 Discharged Judge McCreery Homicide Court.

9-8-30 as Thomas Luchese NYC., Homicide, Det. Sheehan 14th Sgd.,
2-6-31 Dismissed by Grand Jury

11-18-35 as Thomas Lacase, Manh., Vagrancy, Det. Sheehy 18th Sgd.,
11-18-35 Discharged Judge Klapp 7th Court.

This certifies that Finger Impressions of the
above-named defendant have been taken, and
the above is a true copy of the records of this
Department

D. D. 24

(Rank)

(Shield No.)

(Command)

X Represents notations unsupported by fingerprints in Bureau of Criminal Identification files.

94-419 Sub file 19-178

SEARCHED	INDEXED
SER. A.	E.
APR 21 1954	

b6
b7c

CONSOLIDATION OF FILES

DATE.. APRIL 21 1954

FILE NUMBER.s...62-11115 and 62-11190.....

SUBJECT..THOMAS LUCHESE WA THREE FINGERED BROWN.....

AND

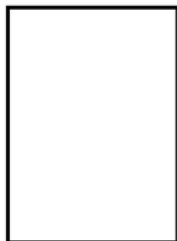
FILE NUMBER...94-419 SUBFILE 19.....

SUBJECT,..THOMAS LUCHESE WA THREE FINGERED BROWN.....

CONSOLIDATE 62-11115 & 62-11190.....INTO 94-419 SUBFILE 19

REQUESTED BY AGENT.

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b7c



94-419 Subfile 19-176

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 3 1954	
FBI - NEW YORK	

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York (94-419-19)

DATE: April 21

FROM : Director, FBI

SUBJECT: GENERAL INVESTIGATIVE INTELLIGENCE
FILE (TOP HOODLUM COVERAGE)
THOMAS LUCHESE, was.

Reurmemo April 22, 1954, submitting copies of a summary memorandum on the captioned subject. This memorandum contains considerable pertinent information of interest concerning Luchese. However, it is noted that there are lengthy quotations from various reports and files.

In future summaries, it is suggested that pertinent information taken from files and reports concerning persons included in your program be summarized rather than quoted.

94-419 Sub 19-177

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1954	
FBI - NEW YORK	

b6
b7cb6
b7c

10/12
p. 2
55

INDICES SEARCH SLIP

TO CHIEF CLERK:

DATE

10-6-53

SUBJECT

THOMAS LUCHESE

ALIASES

ADDRESS

DATE & PLACE OF BIRTH

☐ Exact Spelling
☐ All References
☐ Subversive References
☐ Main File 62-11110
☐ Restricted to Locality of

will
 pertinent info
 incorporated in
 memo.

FILE & SERIAL NO.

REMARKS

FILE & SERIAL NO.

REMARKS

94-419 Sub 19

info same as in C/f. (summary)

62-11115-X

att

consolidated into 94-419 Sub 19

62-11115-X

DEPORTATION att

[Redacted]

P+C agent pls check Not out

P+C agent pls check Not part

66-6503A Sub 16 Pgs. 1, 85-A

att

86, 89, 122

att

94-419-1476

(9-53)

W.

94-889-8, 14-B Pgs. (7-53)

unavailable

[Redacted]

P+C agent pls check

unavailable

94-419B-6 P. 6, 9, 26, 27, 28, 29, 30, 33, 50, 51, 61, 62, 63

65, 67, 85, 153, 176, 247 unavailable

94-837-36

11-17-52

Kept in SAC's office

Searched by

References Reviewed by

SEARCHED

SERIALIZED

INDEXED

FILED

94-419 Sub 19

INDICES SEARCH SLIP

TO CHIEF CLERK: _____

DATE _____

SUBJECT _____

ALIASES _____

ADDRESS _____

DATE & PLACE OF BIRTH _____

___ Exact Spelling

___ All References

___ Subversive References

___ Main File

___ Restricted to Locality of _____

FILE & SERIAL NO.

REMARKS

FILE & SERIAL NO.

REMARKS

? 91-870	"Intro" may sent to file no serial available		
62-1190-47 p1	OK		
94-419B-4 P-17, 13, 164		W.	
94-419-573 P 36		W.	
94-419-1186		W.	
66-2171 - <i>clerical</i>		W.	
88-982-1321		W.	
94-419B-2 P 21		W.	
94-419B-3 P-33	NV Crime Survey	W.	
? 94-419-327 AB		W.	
62-8861 1B56 Photo	1B194 Photo		copies e/f
62-8861 S122 P14 & 21		W.	
62-8861 S312		W.	

Searched by _____

Clerk

Agent

Squad

References Reviewed by _____

INDICES SEARCH SLIP

TO CHIEF CLERK:

DATE _____

SUBJECT _____

ALIASES _____

ADDRESS _____

DATE & PLACE OF BIRTH _____

____ Exact Spelling

____ All References

____ Subversive References

____ Main File

____ Restricted to Locality of _____

FILE & SERIAL NO.

REMARKS

FILE & SERIAL NO.

REMARKS

~~94-879-233~~ P512 W.~~94-882-29~~ P9 W.

-? [redacted] P&C agent pls check

~~62-8861~~ S 531 P31, 32 S 795 W.~~66-6303A~~ Ser 30 P153 W.

? 94-419-482 P82 subject not mentioned in this serial

? 94-879-181(5) unavailable

~~94-419A-258~~ W.~~94-419-331~~ P58 W.~~62-5111~~ memo's 11-14-35 att 11-12-35 also Noteboach SA Starr P-129

? [redacted] Not Restrained P&C agent pls check

V? [redacted] P&C agent pls check

~~94-419-1367~~ W.

Searched by _____

Clerk

Agent

Squad

References Reviewed by _____

INDICES SEARCH SLIP

TO CHIEF CLERK:

DATE _____

SUBJECT _____

ALIASES _____

ADDRESS _____

DATE & PLACE OF BIRTH _____

____ Exact Spelling

____ All References

____ Subversive References

____ Main File

____ Restricted to Locality of _____

FILE & SERIAL NO.

REMARKS

FILE & SERIAL NO.

REMARKS

[redacted] *Re C agent ple check* *Not Pertinent*
 94-419A-711 *w.*
 62-5641 *att*
 62-5111 *letter 11-8-35 att*
 62-8861 *serial 312 + 326 + 331 w.*
 94-861-1B1 *Photostat P21 w.*
 [redacted] *Re C agent ple check*
 94-882-29 *P9 w.*
 66-2171 *lit 10-30-52 changes w.*
 66-6303A-*se 16 P86 att*
 62-11190-1 *att*
 94-419AA-44 *gen. investigative file sub j not mentioned*
 62-9172-123 *chg to 66-6689 P+C agent ple check*

Searched by _____

Clerk

Agent

Squad

References Reviewed by _____

b6
b7C
b7D
b7E

INDICES SEARCH SLIP

TO CHIEF CLERK:

DATE _____

SUBJECT _____

ALIASES _____

ADDRESS _____

DATE & PLACE OF BIRTH _____

☐ Exact Spelling☐ All References☐ Subversive References☐ Main File☐ Restricted to Locality of _____

FILE & SERIAL NO.

REMARKS

FILE & SERIAL NO.

REMARKS

7-94-889-8-14-B *unavailable*7-31-0 *mem 970-36*b6
b7C

Searched by _____

Clerk

Agent

Squad

References Reviewed by _____

7/10/53

MEMO - SAC.

RE. THOMAS LUCHESE, was 94-419*
INFO CONCERNING. 62-11115*
Consolidated into 62-11190*

The writer & SA. [redacted]
on 7/1/53
instituted a surveillance at home of
subject located on ROYAL STREET, LIDO
BEACH, L.I., NY.

This surveillance began at 3:50 PM
& was discontinued at 12 MIDNIGHT.

At 5:10 PM. a [redacted]

[redacted] arrived at the residence & young
man approx [redacted] yrs, believed to be [redacted]
[redacted] of subject entered the house.

Records of Motor Vehicle Bureau lists
above vehicle to be as [redacted]

62-1115-5 104

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 6 1953	
FBI - NEW YORK	

94-419 Sub (9-181)

At 7:20 PM a 1952 CADILLAC, GREY,
bearing NY Plates 5R 806 arrived at the
residence. It was unable to ascertain
description of occupants.

Records of motor vehicle lists
above vehicle to ANDINO PAPPADIO, 60
Park Terrace Ave, NY, NY.

The above car with occupants left
subject's residence at 10:40 PM.

SA



b6
b7C

7/10/53

Memo - SAC.

Re. THOMAS LUCHESE, was.
INFO CONCERNING

On 7/7/53 the writer + SA [redacted] b6 b7C
[redacted] instituted a surveillance on the
home of subject located on ROYAL ST, LIDO
BEACH, L.I., N.Y.

The surveillance began at 7:00 AM
+ it was noted that at 8:35 AM CONCETTA
LUCHESE, wife of subject left the residence
driving 1949 Cadillac which is registered
to her. She proceeded to the bus depot
in Long Beach where she picked up her
colored maid + returned to the residence
at 8:50 AM.

The writer + SA [redacted] b6 b7C

62-1115-4

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 6 1953	
FBI - NEW YORK	

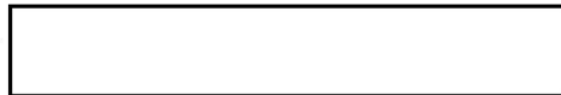
62-1115
94-419 Subfile 19-182

(2)

parked the Bureau car behind a frozen custard stand located on Long Beach Blvd. approximately 7 blocks south of ROYAL ST. At 9:10 AM subject drove his 1947 Lincoln Convertible into the parking area of the frozen custard stand & entered a public phone booth. It appeared that subject might have recognized surveilling agents & Bureau car. He did not make a phone call, but reentered his car & drove south on Long Beach Blvd.

Agents took up surveillance however noted that subject several times made U turns & retraced his route. In view of this action, surveilling agents discontinued the surveillance.

SA



b6
b7C

Director, FBI

6/21/54

SAC, New York (94-419-19)

GENERAL INVESTIGATIVE INTELLIGENCE FILE

THOMAS LUCHESE, was

Three Fingered Brown, Tommy Brown - NYCPD #B 68834

TOP HOODLUM COVERAGE

Enclosed herein is one photo of the subject obtained from a confidential source at the "New York Daily Mirror".

The date that this photo was taken is unknown and efforts are being made at the present time to obtain a more recent photo of the subject.

Enc. 1



6-23
CH-100
100-100

94-419 Sub-19-183



b6
b7C

August 27, 1954

Memo

Re G.I.I.F.

THOMAS LUCHESE

TOP HOODLUM COVERAGE

Spot Check Surveillance on home of
Subject at 106 Parsons Blvd at Malba
Queens during July 1954 by writer
indicates subject continues to reside
at that address.

b6
b7C

94-419 Sub File 19-185

SEARCHED...	
SERIALIZED...	
AUG 27 1954	
FBI - []	

SAC, NEW YORK 94-419 Sub 43)

September 2, 1954

SA [REDACTED]

b6
b7C

TOMMY DIOGUARDIA
TOP HOODLUM COVERAGE

RE: Memo 66 SA [REDACTED] 8-27-54

The New York license numbers in referenced memo, KA86-92 and N86-73 were checked through the NY State Motor Vehicle Bureau and it was determined that KA86-92 is registered to ANDIMO PAPPADIO, 60 Park Terrace, W., NYC (a 1954 Green Cadillac Sedan) and N86-73 to PAPPADIO BROTHERS MANUFACTURING COMPANY, 46 East Broadway (1953 Pontiac, color not shown).

In view of the above it is not felt that the Pappadio brothers residing at Long Beach, LI are identical with Tommy Dioguardia (94-419-Sub 43) and John Dioguardia (94-419-Sub 24)

- ①- 94-419 sub 19 (TOM LUCHESE)
- 1- 94-419 sub 24 (John DIOGUARDIA)

94-419-Sub 19-186

Director, FBI

12/8/54

SAC, New York (94-419-19)

GENERAL INVESTIGATIVE INTELLIGENCE FILE -
TOP HOODLUM COVERAGE
THOMAS LUCHESE, wa; Three Finger Brown

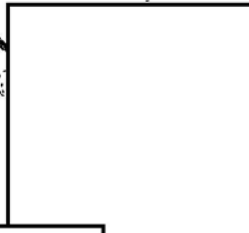
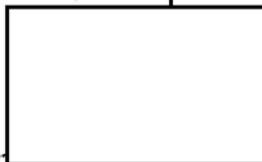
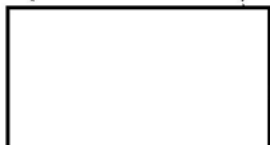
Enclosed herewith is a supplementary summary of information concerning the captioned subject since the summary of information dated 4/15/54.

As further pertinent data is obtained by this office, it will be furnished to the Bureau.

Encs. (2)

12-18-54

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94-419-Sub 17 189

GENERAL INVESTIGATIVE INTELLIGENCE FILE

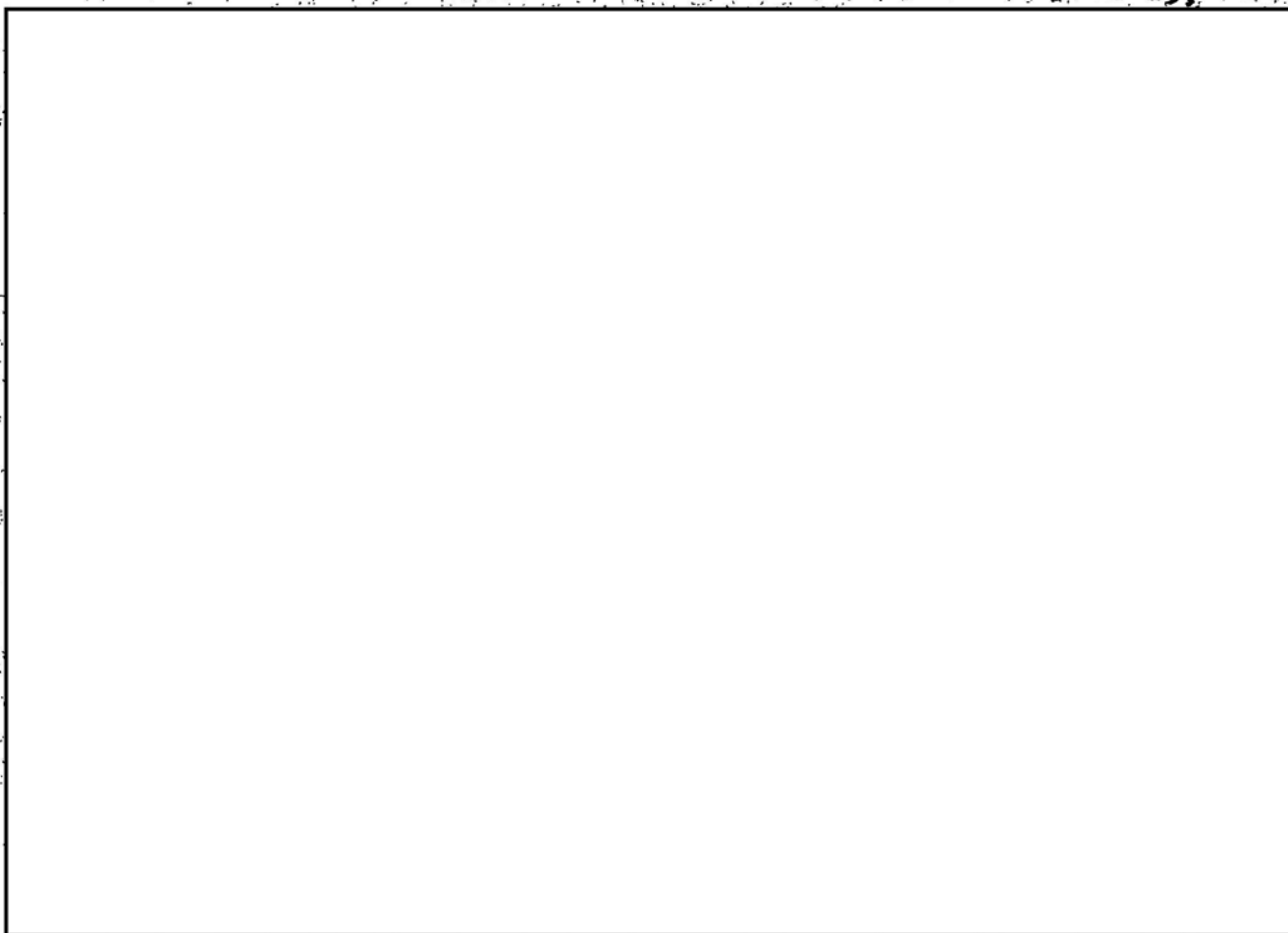
THOMAS LUCHESE, with alias
Three Finger Brown
FBI No. 168275
Top Hoodlum Coverage

December 8, 1954

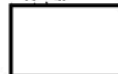
The following is a supplementary summary of information containing information developed concerning this subject since the date of the last summary of information dated April 15, 1954.

[redacted] Potential Criminal Informant of known reliability, furnished the following information on April 15, 1954:

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b7D



att. 7-11-60 104-147-Sub 17-181



b6
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b7D

Spot check surveillances on the home of Luchese at 106 Parsons Boulevard, at Malba, Queens, Long Island, indicates that he continues to reside at this address.

It appears that Luchese, since receiving nationwide publicity in connection with his denaturalization proceedings, has endeavored to keep out of the limelight to avoid any further notoriety which may affect this Civil Suit which is still pending in the United States District Court, Eastern District of New York.

2/28/55

Sac, New York (94-419-19)

SA [redacted]

b6
b7C

Thomas Luchese, was
Top Hoodlum Coverage

On February 23 & 28, 1955, the writer conducted spot check surveillances at the home of subject at 106 Parsons Blvd, Malba (Whitestone) Queens, L.I., and while Luchese was not observed, it was determined that he still maintains residence here.

On the same dates, agent spot checked the address of 262 West 35th St. NYC, which houses Braunell Ltd., one of subjects known business enterprises, however he was not seen.

2-28-55

[redacted]
[redacted]

94-419 Sub 19-193

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1955	
FBI - NEW YORK	

b6
b7C

Director, FBI

3/29/55

SAC, New York (94-419-19)

GENERAL INVESTIGATIVE INTELLIGENCE FILE
TOP HOODLUM COVERAGE
THOMAS LUCHESE, wa; Three Finger Brown

Enclosed herewith is a supplementary summary of information concerning the captioned subject since the summary of information dated 12/8/54.

As further pertinent data is obtained by this office, it will be furnished to the Bureau.

Encs. (2)

3-31-55
Chief Clerk
Post

b6
b7C

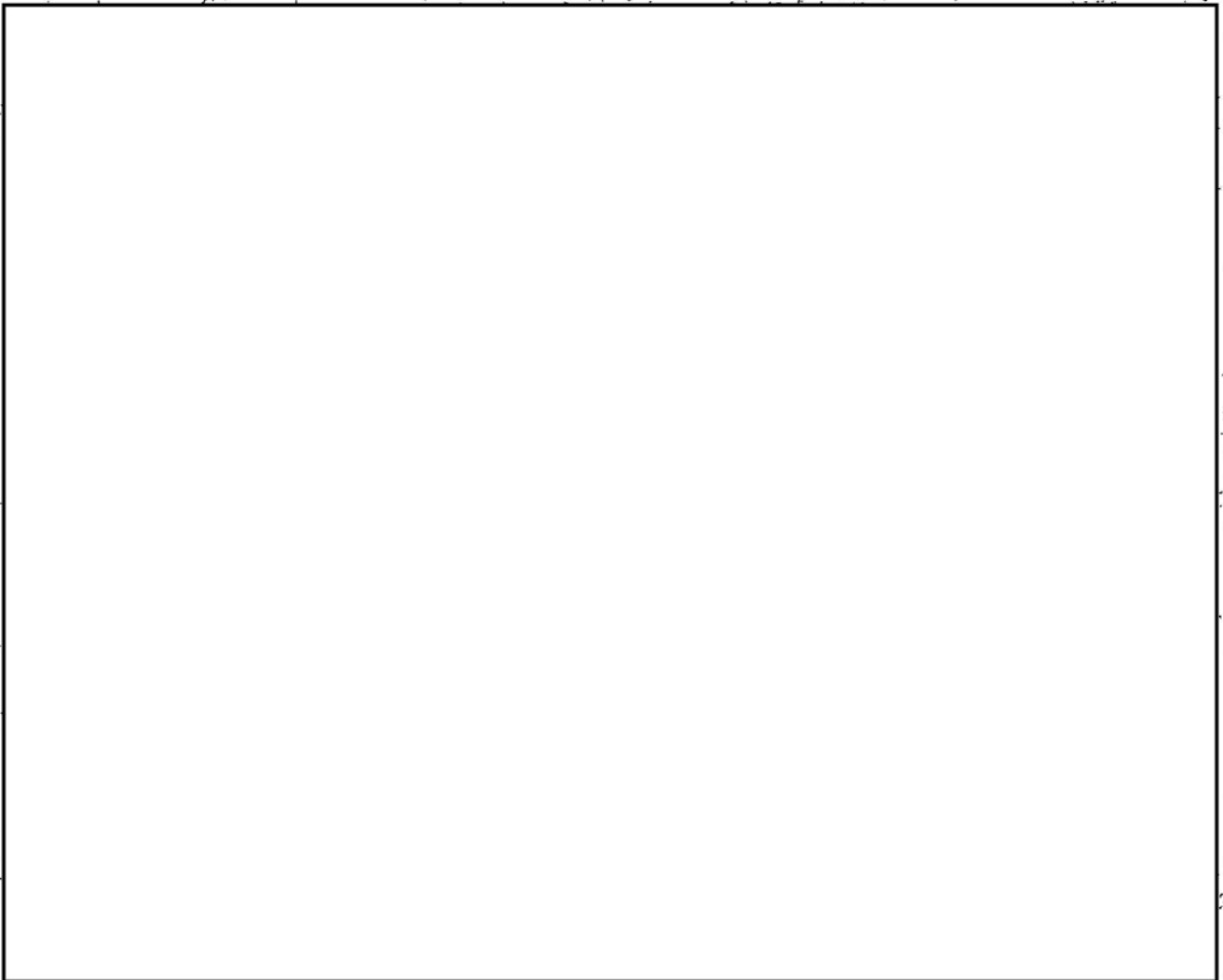
19-195

GENERAL INVESTIGATIVE INTELLIGENCE FILE

THOMAS LUCHESE, with alias
Three Finger Brown
FBI No. 168275
Top Hoodlum Coverage

March 29, 1955

The following is a supplementary summary of
information developed concerning this subject since the date
of the last summary of information dated December 8, 1954.



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b7D

att # 1 to 54-419 - Sub 19-195 ☐

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC - NY (94-419-19)

DATE: 5/18/55

FROM : SA [REDACTED]

SUBJECT: Thomas Luchese, was
Top Hoodlum Coverage.

On 5/10/55, a spot check surveillance by SAs [REDACTED] and [REDACTED] at the home of Luchese, at 116 Parsons Blvd., (Malba) Whitestone, Queens, showed that there was a "For Sale" sign erected on the premises. The realtor was identified as [REDACTED] (Parsons Blvd. and 14th Ave.) Whitestone, L.I. Tel. # FL 3-7707.

From observation it was noted that the following cars were parked on the street in back of the house:

(55) NY Tag # [REDACTED]

NY " " [REDACTED]

NY " " [REDACTED]

These registrations are being obtained thru liaison with the NY M.V.B.

SEARCHED
SERIAL [REDACTED]

INDEXED [REDACTED]

94-419-19

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC - NY - (94-419-Sub 19)

DATE: 5/31/55

FROM : SA [REDACTED]

SUBJECT:

Thomas Luchese, was
Top Hoodlum Coverage -

Ref - NY memo 5/18/55 -

The records of the NY Motor Vehicle Bureau were checked by SE [REDACTED] on 5/26/55 and reflect the following registrations for cars observed on the street in back of Luchese's residence in Malba on 5/10/55:

55 Reg. #

55 Reg. #

55 Reg. #

6/10/55
Chief Clerk
Post
[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1955	
FBI - NEW YORK	

94-419- [REDACTED] 19-197

b6
b7Cb6
b7Cb6
b7C

SAC, Albany

6/14/55

[redacted] SAC, New York (94-419-19)

THOMAS LUCHESE, was
TOP HOODLUM COVERAGE

For info of Albany Office, on 5/10/55, it was observed that a [redacted] with '55 NY Tag [redacted] was parked on the Street in back of, and adjacent to, LUCHESE's residence at 106 Parsons Blvd., Malba, Whitestone, L.I.

The Bureau of Motor Vehicles in NYC has no record of this registration and has advised that it was issued through Albany.

Albany is requested to obtain registration for Tag [redacted] and advise NYO.

6-14-55
[redacted]

[redacted]
(3.)

[redacted]

9-419-198

94-419 Sub file 19199

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SERIALIZED.....	FILED.....

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Director, FBI
Attention: Identification Division,
SAC, New York (32-410) Single Fingerprint Section

5/31/55

At the direction of Inspector [redacted] the following named individuals who are Top Hoodlums in this area are being submitted for inclusion in the Single Fingerprint File:

1. ALEXANDER DI BRIZZI, was.: Al Brittan,
Al Britton, Alex DiBrizzi, Alex DeBressie,
Alex DeBrenie, Alex DiBrizzi, Alex DiBucci
FBI #787997
NYPD #124311
Staten Island, N. Y. Labor and Waterfront
Racketeer - Gangster

2. THOMAS DIOGUARDIA, was.: Thomas Dioguardi,
Tommy Dio
FBI #920425
NYPD #888595
Garment and Boxing Racketeer

3. GEORGE SCALISE, wa.: George Scalese
FBI #1071118
NYPD #8189876
Labor Racketeer, Forger, Extortion

21 copies
photostat
for
Suffolk
5/12/55
4. SOL CILENTO, wa.: Solly Cilento
Sex: Male Wt: 154 lbs.
Race: White Build: Heavy
DOB: 4/6/31 Hair: Brown Gray
Place: Naples, Italy Eyes: Brown
Residence: 10 Riverside Drive, NYC Complexion: Dark
Height: 5'5" Marital Status: Married
Labor Racketeer, 1st count 1st indictment for labor welfare
insurance fund racket dismissed on technicality 5/17/55.
General Sessions, NYC.

NY 419AAA

(4)

32-410-18

Letter to Director
NY 32-410

5. JOSEPH STRACCI, was: Joe Stretch, Joe Russa
FBI #72208
NYPD #64304
Garment Racketeer and Italian Gangster
East Harlem Mob.
6. FRED "RED" REED, was: Red Reed, Fred Read,
Red Reid, Frank Richter
Reported white male, age 55-65 yrs., real name
FRANK RICHTER, REED, together with MAX COURTNEY,
form the Reed-Courtney Bookmaking Combine
Operate Montreal, New York and Miami.
7. ANTONIO ANASTASIO, was: Anthony
Anastasia, "Tough Tony"
FBI #4743827
NYPD #232495
Waterfront Racketeer Brooklyn,
Business Agent Local 1814 ILA and Vice President ILA.
8. WILLIAM J. MC CORMACK, was: "Mr. Big", "Westside Willie",
Harry McCormack, "Bull" McCormack, "Westside Billy",
Resides 1115 Fifth Ave., NYC, Born 1890, [redacted]
[redacted] only
info available.
MC CORMACK; millionaire, sand and gravel and
stevedore owner; alleged real power behind NY
waterfront.
9. JOSEPH P. RYAN
FBI #502634B
NYPD #326177
Deposed Boss of Racket Ridden ILA
Awaiting sentence SDNY violation of
Taft-Hartley Act.
10. JOHN DIOGUARDI, wa. John Dioguardia,
Johnny Dio
FBI #665273
NYPD #114267
Deposed UAW Union official, Extortion,
Garment Racketeer.

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Letter to Director
NY 32-410

11. MAX COURTNEY, was: Morris Schmertzler (true name)
Morris Schneitzler
FBI #4047323
Bookmaker, Gambler - Big Time
12. JOSEPH LANZA, was: "Socks" Lanza, Joe Socks
FBI #785896
NYPD #65346
Convicted Extortionist - on Parole
13. VINCENT ALO, was: Jimmy "Blue Eyes", Jimmy Carsale,
Jimmy Allen, Jimmy Cucella, Jimmy Cicella
FBI #554810
NYPD #B58781
Member Syndicate, Racketeer
14. MICHAEL LASCARI, was: Michael Laska, Mike Laska,
John Spinnelli, Albert Greco
FBI #3319827
Racketeer Associate of Longie Zwillman,
alleged boss of New Jersey underworld.
15. BENJAMIN LEVINE, was: Benjamin Cohen,
Big Cohen, Louis Levine
FBI #1460799
Garment Center Czar.
16. THOMAS LUCHESE, was: Thomas Luckese, Gaetano Lucchese,
Thomas Arra, Thomas Lucase, Thomas Lacase, Tommy
Brown, "Three Finger" Brown
FBI #168275
Syndicate Racketeer, Narcotics,
Garment Center Operator
17. PASQUALE DEL DUCA, Patsy Del Duca, Patsy Dell,
Pasquale DelDuce, Pasquale Gueruga
FBI #2915402 ?
NYPD #22264
Brooklyn Hoodlum and Italian Lottery Leader.

Letter to Director
NY 32-410

18. **JAMES PLUMERI, wa.: Jimmy Doyle**
FBI #672798
NYPD #114266
Garment Trucking Racketeer
and Boxing Racketeer, Extortion.
19. **FRANK CAMPBELL, was: "Sonny" Campbell,**
"Machine Gun" O'Brien
FBI #170828
NYPD #70349
Waterfront Hoodlum, Long Record of Crime.
20.

[REDACTED]
21. **ABE CHAIT**
FBI #751659
NYPD #B47189
Garment Center Trucking Czar.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

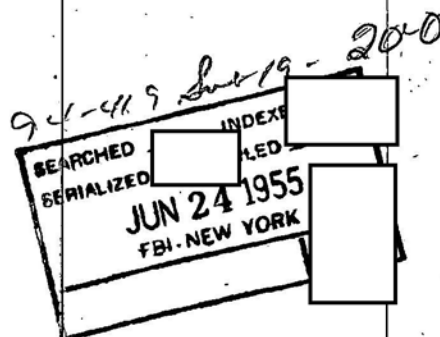
1-4

J. Edgar Hoover
Director.

The following FBI record, NUMBER **1 292 392**

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	William Renaldi	3-25-37	580 PL	
PD NY NY	#B-155380			
PD NY NY	Robert Menero	5-10-37	Fug. N.J.	
	#155380		Conspiracy	



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Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4

J. Edgar Hoover
Director.

2

The following FBI record, NUMBER **1 292 392**

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>Description:</p> <p>Race: white Sex: male Height: 5'5" Weight: 150 lbs Hair: dark brown Eyes: grey Complexion: Sallow Build: medium Birth: 1907, Phila, Pa. Scars and marks: 1" scar on back of right hand; 1 " scar on back of left hand; 1" scar above left knee Residence: in 1937, 1740 So. 15th St., Phila, Pa. Occupation: in 1937, laborer</p> <p>Birth: 1910, (given on prt #B-155380)</p>			
	<p>"In view of the fact that no fingerprints or identifying number, such as FBI number or police record number, accompanied your request, this Bureau cannot guarantee in any manner that this record is identical with the individual in whom you are interested."</p>			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 02/01/2023**Title:** (U) 92-NY-665-D SEC 002 SER 40-.pdf**Approved By:****Drafted By:****Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

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Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

UNITED STATES GOVERNMENT

Memorandum TOP SERIAL

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TO : SAC DIVISION II

DATE: 11-1-83

FROM : ☐ SUPERVISOR ☐ (M-7)

SUBJECT: ☐ ORGANIZED CRIME INTELLIGENCE PROGRAM --
LCN FAMILY CONTROL FILES

In view of the fact that new Family control files have been established, the following files should be closed and no additional serials be placed in them:

92-654 All Subs
92-657 All Subs
92-658 All Subs
92-665 All Subs
92-1965 All Subs

It is recommended that a copy of the attached form be placed as the top serial in the above files to preclude any additional serials being placed in them.

BQMRA and NRMRA should handle closing of old LCN control files in their offices and also place a copy of attached form in them as the top serial.

- 1 - Each SAC Div I, NRMRA, BQMRA
- 1 - Each Supervisor M, NRMRA, BQMRA
- 1 - 92-654
- 1 - 92-654 Sub _____
- 1 - 92-657
- 1 - 92-657 Sub _____
- 1 - 92-658
- 1 - 92-658 Sub _____
- 1 - 92-665
- ① - 92-665 Sub D
- 1 - 92-1965
- 1 - 92-1965 Sub _____
- 1 - OSM

☐
(120)

CLOSE ON THIS

4 5 6

92-665-SUB D

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M-7



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

N O T I C E

AS OF _____, FILE # _____ PERTAINING
TO THE _____ ORGANIZED CRIME "FAMILY" HAS BEEN CLOSED.
HENCEFORTH ALL INFORMATION RE THIS FAMILY WILL GO TO FILE
_____.

THIS SHOULD BE RETAINED AS TOP SERIAL AND NO ADDITIONAL
SERIALS PLACED IN THIS FILE.

N O T I C E

AS OF 6-6-79, FILE # 92-665-sub D PERTAINING
TO THE Luchese ORGANIZED CRIME "FAMILY" HAS BEEN CLOSED.
HENCEFORTH ALL INFORMATION RE THIS FAMILY WILL GO TO FILE
92-9284.

THIS SHOULD BE RETAINED AS TOP SERIAL AND NO ADDITIONAL
SERIALS PLACED IN THIS FILE.

F B I

Date: 3/4/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO DIRECTOR, FBI
FROM SAC, NEWARK (92-1203)
SUBJECT LA COSA NOSTRA
AR - CONSPIRACY

JUNE

[redacted] has advised that [redacted]

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b7E

FOR COPIES SEE PAGE 1A and 1B

Approved: (73) 17 - New York Sent [redacted]

Special Agent in Charge

92-665-D-40

NK 92-1203

3 - Bureau (RM)

17 - New York (92-2300) RM
(1-92-638) JOSEPH BONANNO
(1-92-) SALVATORE BONANNO
(1-92-1965) JOSEPH COLOMBO
(1-92-665) THOMAS LUCHESE
(1-92-657) CARLO GAMBINO
(1-92-) GASPAR DE GREGORIO
(1-92-2482) FRANK COCCHIARO)
(1-92-1569) THOMAS EBOLI
(1-92-9359) JAMES FAILLA
(1-88-6867) PETER JOSEPH FERRARA
(1-92-3582) VASTOLA
(1-92-) JOE NOTARO
(1-92-) NICOLA MELILLO
(1-92-) JIMMY FOOZI
(1-87-35336)

1 - Boston (RM)

2 - Buffalo (RM)

(1 - 92-61) STEVE MAGADDINO

2 - Chicago (RM)

(1 - 92-349) SAM GIANCANA

2 - Cleveland (RM)

(1 - 92-167) JOSEPH SCALISH

1 - Dallas (RM)

1 - Denver (RM)

2 - Detroit (RM)

(1 - 92-218) JOSEPH ZERILLI

1 - Houston (RM)

1 - Kansas City (RM)

2 - Los Angeles (RM)

(1 - 92-107) FRANK DESIMONE

1 - Miami (RM)

1 - Milwaukee (RM)

1 - New Haven (RM)

2 - Philadelphia (RM)

(1 - 92-444) ANGELO BRUNO)

1 - Phoenix (RM)

2 - Pittsburgh (RM)

(1 - 92-226) J. LA ROCCA

1 - St. Louis (RM)

1 - San Francisco (RM)

28 - Newark

(1-92-2000) J. BONANNO

(1-92-1343) J. COLOMBO

NK 92-1203

(1-92-427) T. LUCHESE
(1-92-464) C. GAMBINO
(1-92-) DE GREGORIO
(1-92-1345) F. COCCHIARO)
(1-92-1193) T. EBOLI
(1-92-377) G. CATENA
(1-92-1674) J. FAILLA
(1-88-4403) P. FERRARA
(1-92-2053) VASTOLA
(1-92-874) J. NOTARO
(1-92-2133) J. SCALISH
(1-92-478) A. BRUNO
(1-92-513) S. MAGADDINO
(1-92-958) S. GIANCANA
(1-92-445) J. ZERELLI
(1-92-436) F. DESIMONE
(1-92-472) J. LA ROCCA
(1-92-376) A. CAPONIGRO
(1-92-1083) J. SIMONE
(1-92-383) L. LARASSO
(1-92-384) F. MAJURI
(1-92-1899 (L. WOLFSON
(1-92-722 SUB 3) DE CAVALCANTE

b7D
b7E

NK 92-1203



b6
b7C
b7E

INFORMATION FROM THIS SOURCE IS NOT TO BE
DISSEMINATED OUTSIDE THE BUREAU, NOR SHOULD IT BE ALLUDED
TO IN ANY CONVERSATIONS WITH INFORMANTS, SUBJECTS, OR
SUSPECTS.

FBI

Date: 3/22/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-5962)
FROM : SAC, NEW YORK (92-1569)
SUBJECT : THOMAS EBOLI aka
AR

JUNE

RENYtel to Bureau, 3/12/65, and Bureau airtel
to NY, 3/15/65.

The following is a [redacted]
[redacted]
[redacted] which was reported by [redacted]
on 3/11/65.

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SINCE THE FOLLOWING INFORMATION WAS RECEIVED
FROM A HIGHLY CONFIDENTIAL SOURCE, EXTREME CARE AND CAUTION
SHOULD BE EXERCISED IN THE USE OF THIS INFORMATION SO AS TO
PROTECT THIS VALUABLE SOURCE.



3 - Bureau (92-5962) (RM)
1 - New York (92-1569)

(24)
(COPIES CONTINUED)

Searched
Serialized
Indexed
Filed

92-665-D-41

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
MAR 23 1965

Approved

Sent

M Per

Special Agent in Charge

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NY 92-1956

JUNE

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3 - Newark (92-1193)
 (1 - 92-377)
 (1 - 92-740)
 (1 - Sam DeCavalcante)
1 - New York (92-1569)
1 - New York (92-658)
1 - New York (92-658-Sub A)
1 - New York (92-2474)
1 - New York (92-638)
1 - New York (92-2442)
1 - New York (92-2300)
1 - New York (92-1275)
1 - New York (92-) (Papadio)
1 - New York (92-) (Manzo)
1 - New York (92-3603)
1 - New York (92-2476)
1 - New York (92-2910)
① - New York (92-665)
1 - New York (92-3085)

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (92-2924)
FROM: SAC, BUFFALO (92-61-Sub 3)
SUBJECT: STEVE MAGADDINO, aka
AR

DATE: 3/31/65

"JUNE"

Re Buffalo airtel to Bureau, 1/26/65, Bureau letter to Kansas City, 2/1/65, Bureau letter to New York, 2/1/65, Bureau letter to Buffalo, 2/16/65, Bureau letter to Buffalo, 2/24/65, Bureau letter to Buffalo, 3/4/65, Bureau letter to Buffalo, 3/5/65, and Bureau letter to Buffalo, 3/11/65.

There are enclosed herewith [redacted]

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UTMOST CAUTION MUST BE TAKEN TO SEE THAT INFORMATION SET FORTH BELOW IS NOT DISSEMINATED OUTSIDE THE BUREAU, NOR SHOULD INFORMATION BE ALLUDED TO IN ANY CONVERSATIONS WITH INFORMANTS, SUBJECTS OR SUSPECTS IN ORDER TO FULLY PROTECT
A HIGHLY CONFIDENTIAL SOURCE REPORTING

15- New York (RM)
For Copies See Page 2

(54)

92-665-D-42

SEARCHED	INDEXED
SERIALIZED	FILED
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NEW YORK	

BU 92-61-Sub 3

- 3 - Bureau (Encs. 3) (RM)
 - (1 - 92-6054, LA COSA NOSTRA)
- 2 - Albany (Encs. 2) (Info) (RM)
 - (1 - 92-535, LA COSA NOSTRA)
- 2 - Boston (Encs. 2) (Info) (RM)
 - (1 - 92-605, LA COSA NOSTRA)
- 4 - Chicago (Encs. 4) (Info) (RM)
 - (1 - 92-349, SAM GIANCANA)
 - (1 - 92-1173, LA COSA NOSTRA)
 - (1 - 92-344, ANTHONY ACCARDO)
- 2 - Cleveland (Encs. 2) (Info) (RM)
 - (1 - 92-748, LA COSA NOSTRA)
- 2 - Detroit (Encs. 2) (Info) (RM)
 - (1 - 92-914, LA COSA NOSTRA)
- 3 - Los Angeles (Encs. 3) (Info) (RM)
 - (1 - 92-1112, LA COSA NOSTRA)
 - (1 - 92-107, FRANK DE SIMONE)
- 2 - Miami (Encs. 2) (Info) (RM)
 - (1 - 92-853, LA COSA NOSTRA)
- 4 - Newark (Encs. 4) (Info) (RM)
 - (1 - 92-1203, LA COSA NOSTRA)
 - (1 - 92-722-Sub 3, SAM DE CAVALCANTE)
 - (1 - 92-388, JOSEPH ZACARELLI)
- 15 - New York (Encs. 15) (Info) (RM)
 - (1 - 92-2300, LA COSA NOSTRA)
 - (1 - 92-638, JOSEPH BONANNO)
 - (1 - 92-657, CARLO GAMBINO)
 - (1 - 92-681, JOSEPH RICCOBONO)
 - (1 - 92-637, JOSEPH BIONDO)
 - (1 - 92- , JOSEPH NOTARO)
 - (1 - 92-665, THOMAS LUCHESE)
 - (1 - 92- , JOHN MORALES)
 - (1 - 92-1965, JOSEPH COLOMBO)
 - (1 - 92-795, PAUL DE LUCIA)
 - (1 - 92- , GASPAR DE GREGORIO)
 - (1 - 92- , VITO GENOVESE)
 - (1 - 92-668, JOSEPH MAGLIOCCO)
 - (1 - 92- , SALVATORE BONANNO)
- 2 - Philadelphia (Encs. 2) (Info) (RM)
 - (1 - 92-1027, LA COSA NOSTRA)
- 2 - Phoenix (Encs. 2) (Info) (RM)
 - (1 - 92-278, LA COSA NOSTRA)
- 2 - Pittsburgh (Encs. 2) (Info) (RM)
 - (1 - 92-599, LA COSA NOSTRA)
- 4 - San Francisco (Encs. 4) (Info) (RM)
 - (1 - 92-593, LA COSA NOSTRA)
 - (1 - 92- , JAMES LANZA)
 - (1 - 92- , FRANK DE SIMONE)
- 5 - Buffalo
 - (1 - 92-337-Sub 3, LA COSA NOSTRA)
 - (1 - 92-550-Sub 1, JOSEPH BONANNO)